

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018876

Entity Name: GALEXAN LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1025 VETERANS MEMORIAL HWY SE
STE 310 # 349
MABLETON, GA 30126 US

New Principal Place of Business:

1400 VETERANS MEMORIAL HWY SE
SUITE 134 # 349
MABLETON, GA 30126 US

Current Mailing Address:

5461 TRUMPET VINE TRL SE
MABLETON, GA 30126 US

New Mailing Address:

FEI Number: 20-2432807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOK, GREGORY
Address: 5461 TRUMPET VINE TRL SE
City-St-Zip: MABLETON, GA 30126 8

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I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GREGORY A. COOK

MGRM

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date