

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044675

FILED
Mar 28, 2006
Secretary of State

Entity Name: GALAZARANO INVESTMENTS, LLC

Current Principal Place of Business:

409 ROYAL TERN ROAD, SOUTH
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

358 ROYAL TERN ROAD, SOUTH
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

409 ROYAL TERN ROAD, SOUTH
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

358 ROYAL TERN ROAD, SOUTH
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-2795624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHBERGER, JOHN D ESQ.
1301 RIVERPLACE BLVD.
SUITE 1700
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LAZARAN, FRANK
358 ROYAL TERN ROAD, SOUTH
PONTE VEDRA BEACH, FL 32082 US

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: FRANK LAZARAN

03/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAZARAN, FRANK
Address: 409 ROYAL TERN ROAD SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: LAZARAN, JEANNINE
Address: 409 ROYAL TERN ROAD SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAZARAN, FRANK
Address: 358 ROYAL TERN ROAD SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM (X) Change () Addition
Name: LAZARAN, JEANNINE
Address: 358 ROYAL TERN ROAD SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANK LAZARAN

PRES

03/28/2006

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