

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044675

Entity Name: GALAZARANO INVESTMENTS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

14865 BRAEMAR AVE. E.
NOBLESVILLE, IN 46062 US

Current Mailing Address:

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

New Mailing Address:

14865 BRAEMAR AVE. E.
NOBLESVILLE, IN 46062 US

FEI Number: 20-2795624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAZARAN, FRANK
85 AVE DE LA MER
#1104
PALM COAST, FL 32137 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAZARAN, FRANK
Address: 14865 BRAEMAR AVE E.
City-St-Zip: NOBLESVILLE, IN 46062

Title: MGRM (X) Change () Addition
Name: LAZARAN, JEANNINE
Address: 14865 BRAEMAR AVE E.
City-St-Zip: NOBLESVILLE, IN 46062

I hereby certify that the information supplied with this filing does not qualify 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

04/29/2008

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