

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044675

FILED
Feb 06, 2012
Secretary of State

Entity Name: GALAZARANO INVESTMENTS, LLC

Current Principal Place of Business:

14865 BRAEMAR AVE. E.
NOBLESVILLE, IN 46062 US

New Principal Place of Business:

30 LIONS CREEK BLVD
NOBLESVILLE, IN 46062 US

Current Mailing Address:

14865 BRAEMAR AVE. E.
NOBLESVILLE, IN 46062 US

New Mailing Address:

30 LIONS CREEK BLVD
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
85 AVE DE LA MER
#1104
PALM COAST, FL 32137 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: LAZARAN, FRANK
Address: 30 LIONS CREEK BLVD
City-St-Zip: NOBLESVILLE, IN 46062

Title: MGRM
Name: LAZARAN, JEANNINE
Address: 30 LIONS CREEK BLVD
City-St-Zip: NOBLESVILLE, IN 46062

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: FRANK LAZARAN

PRES

02/06/2012

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