

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051538

FILED
Jul 07, 2006
Secretary of State

Entity Name: GALILEO GROUP INVESTMENTS LLC

Current Principal Place of Business:

2204 CLARINE WAY N
DUNEDIN, FL 34698

New Principal Place of Business:

PO BOX 858
CRYSTAL BEACH, FL 34681

Current Mailing Address:

2204 CLARINE WAY N
DUNEDIN, FL 34698

New Mailing Address:

P.O. BOX 858
CRYSTAL BEACH, FL 34681

FEI Number: 35-2258867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CANDELA, SANDRA B
2204 CLARINE WAY N
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

CANDELA, SANDRA B
103 KENTUCKY AVE
P.O. BOX 858
CRYSTAL BEACH, FL 34681 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: SANDRA B CANDELA

07/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CANDELA, SANDRA B
Address: 2204 CLARINE WAY N
City-St-Zip: DUNEDIN, FL 34698

Title: MGR () Delete
Name: CANDELA, KENNETH M
Address: 2204 CLARINE WAY N
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANDELA, SANDRA B
Address: 103 KENTUCKY AVE P.O. BOX 858
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: MGR (X) Change () Addition
Name: CANDELA, KENNETH M
Address: 103 KENTUCKY AVE P.O. BOX 858
City-St-Zip: CRYSTAL BEACH, FL 34681

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: SANDRA B CANDELA

MGR

07/07/2006

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