

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051538

FILED
Jan 03, 2007
Secretary of State

Entity Name: GALILEO GROUP INVESTMENTS LLC

Current Principal Place of Business:

PO BOX 858
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 858
CRYSTAL BEACH, FL 34681

New Mailing Address:

FEI Number: 35-2258867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CANDELA, SANDRA B
2520 NE COACHMAN RD
CLEARWATER, FL 33765 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

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/03/2007

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