2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051538

Entity Name: GALILEO GROUP INVESTMENTS LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 858 103 KENTUCKY AVE

CRYSTAL BEACH, FL 34681 CRYSTAL BEACH, FL 34681

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

CANDELA, SANDRA B
29605 US HWY 19 N
SUITE 150

CLEARWATER, FL 33765 US SUITE 150
CLEARWATER, FL 33761 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 01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CANDELA, SANDRA B
 Name:

 Address:
 103 KENTUCKY AVE P.O. BOX 858
 Address:

 City-St-Zip:
 CRYSTAL BEACH, FL 34681
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CANDELA, KENNETH M
 Name:

 Address:
 103 KENTUCKY AVE P.O. BOX 858
 Address:

 City-St-Zip:
 CRYSTAL BEACH, FL 34681
 City-St-Zip:

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: SANDRA B CANDELA MGRM 01/07/2008