

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051538

FILED
Feb 16, 2009
Secretary of State

Entity Name: GALILEO GROUP INVESTMENTS LLC

Current Principal Place of Business:

103 KENTUCKY AVE
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

29605 US HWY 19 N
SUITE 150
CLEARWATER, FL 33761

Current Mailing Address:

P.O. BOX 858
CRYSTAL BEACH, FL 34681

New Mailing Address:

29605 US HWY 19 N
SUITE 150
CLEARWATER, FL 33761

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
29605 US HWY 19 N
SUITE 150
CLEARWATER, FL 33761 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: MGR () Delete
Name: CANDELA, SANDRA B
Address: 103 KENTUCKY AVE P.O. BOX 858
City-St-Zip: CRYSTAL BEACH, FL 34681

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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

MGR

02/16/2009

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