2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021123

Entity Name: GALILEE FOUNDATION "LLC"

FILED Feb 19, 2007 Secretary of State

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

639 ELDER CT

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

639 ELDER CT

ALTAMONTE SPRINGS, FL 32714

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DUARTE, JOSEPH M DUARTE, MICHELLE L

639 ELDÉR DR 639 ELDÉR DR

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 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: MICHELLE DUARTE 02/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DUARTE, MICHELLE L
 Name:

 Address:
 639 ELDER CT
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714 US
 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: JOSEPH DUARTE OWNE 02/19/2007