

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079726

FILED
Jan 16, 2008
Secretary of State

Entity Name: GALENA ENTERPRISES LLC

Current Principal Place of Business:

555 CRANDON BOULEVARD #83
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

555 CRANDON BOULEVARD #83
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-8114850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS
4627 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

WATSON, GLORY
555 CRANDON BLVD #83
KEY BISCAYNE, FL 33149 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: GLORY WATSON

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIRSTEIN, GLORY
Address: 555 CRANDON BOULEVARD #83
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATSON, GLORY
Address: 555 CRANDON BOULEVARD #83
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Change (X) Addition
Name: WATSON, KEVIN
Address: 555 CRANDON BLVD. #83
City-St-Zip: KEY BISCAYNE, FL 33149

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: KEVIN WATSON

MGR

01/16/2008

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