

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093229

FILED
Mar 31, 2009
Secretary of State

Entity Name: GALILEO REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1840 MEASE DR.
SUITE 319
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

1840 MEASE DR.
SUITE 319
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 42-1713101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAARTZ, BRENT W
1840 MEASE DRIVE
319
SAFETY HARBOR, FL 34695 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: LAARTZ, BRENT W
Address: 1840 MEASE DRIVE, STE 319
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGR () Delete
Name: GROOM, TODD M
Address: 1840 MEASE DRIVE, STE 319
City-St-Zip: SAFETY HARBOR, FL 34695

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

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: PHILLIPS, MICHAEL C
Address: 1840 MEASE DRIVE, STE 319
City-St-Zip: SAFETY HARBOR, FL 34695

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: BRENT W. LAARTZ, MD PRES 03/31/2009

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