

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058762

Entity Name: GALT PROPERTIES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3351 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

PO BOX 11154
FORT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 26-2209376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORABITO, JEROME
3351 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FRANCO, LAWRENCE
8751 WEST BROWARD BLVD
SUITE 410
PLANTATION, FL 33324 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: LAWRENCE FRANCO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORABITO, JEROME
Address: PO BOX 11154
City-St-Zip: FORT LAUDERDALE, FL 33339

Title: MGRM () Delete
Name: MORABITO, STACEY
Address: PO BOX 11154
City-St-Zip: FORT LAUDERDALE, FL 33339

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: STACEY MORABITO

MGRM

04/30/2009

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