

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005710

FILED
May 05, 2009
Secretary of State

Entity Name: GALAXY BUSINESS GROUP, LLC.

Current Principal Place of Business:

14314 NORTH BOULEVARD
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 273445
TAMPA, FL 336883445

New Mailing Address:

FEI Number: 26-2032827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAKATI, KIRTI M
14314 NORTH BOULEVARD
TAMPA, FL 33613 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAKATI, KIRTI M
Address: 14314 NORTH BOULEVARD
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM () Delete
Name: MAKATI, SADHANA K
Address: 14314 NORTH BOULEVARD
City-St-Zip: TAMPA, FL 33613 US

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: SADHANA MAKATI

SM

05/05/2009

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