2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005836

Address:

City-St-Zip:

Entity Name: GALAXY1 PARTNERS, LLC.

2515 NORTHBROOKE PLAZA DRIVE, SUITE 102

NAPLES, FL 34119

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 610 SYCAMORE STREET SUITE 350 CELEBRATION, FL 34747 **New Mailing Address: Current Mailing Address:** 610 SYCAMORE STREET SUITE 350 CELEBRATION, FL 34747 FEI Number: 26-1759967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LERNER, BENJAMIN 610 SYCAMORE STREET SUITE 350 CELEBRATION, FL 34747 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition LERNER, BENJAMIN Name: Name: Address: 610 SYCAMORE STREET, SUITE 350 Address: City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LOMAN, GREG 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: BEN LERNER MGR 04/16/2009