

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005836

FILED
Apr 30, 2010
Secretary of State

Entity Name: GALAXY1 PARTNERS, LLC.

Current Principal Place of Business:

610 SYCAMORE STREET
SUITE 350
CELEBRATION, FL 34747

New Principal Place of Business:

610 SYCAMORE STREET
SUITE 340
CELEBRATION, FL 34747

Current Mailing Address:

610 SYCAMORE STREET
SUITE 350
CELEBRATION, FL 34747

New Mailing Address:

610 SYCAMORE STREET
SUITE 340
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:

LERNER, BENJAMIN
610 SYCAMORE STREET
SUITE 350
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

LERNER, BENJAMIN
610 SYCAMORE STREET
SUITE 340
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: _____

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LERNER, BENJAMIN
Address: 610 SYCAMORE STREET, SUITE 340
City-St-Zip: CELEBRATION, FL 34747

Title: MGR
Name: LOMAN, GREG
Address: 2515 NORTHBROOKE PLAZA DRIVE, SUITE 102
City-St-Zip: NAPLES, FL 34119

I hereby 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: BENJAMIN LERNER

MGR

04/30/2010

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