2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023158

Entity Name: GALANIS & COMPANY LLC

FILED May 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12820 JULUIP CT 12820 JULIP CT FT MYERS, FL 33966 FT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GALAND, JOSEPH A PRES.

12820 JULUIP CT

12820 JULIP CT

ET MYEDS EL 22066 LIS

FT MYERS, FL 33966 US FT MYERS, FL 33966 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: JOSEPH A. GALANIS 05/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: PRES (X) Change () Addition

 Name:
 GALAND, JOSE[PH A
 Name:
 GALANIS, JOSEPH A

 Address:
 12820 JULUIP CT
 Address:
 12820 JULIP CT

 City-St-Zip:
 FT MYERS, FL 33966
 City-St-Zip:
 FT MYERS, FL 33966

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: JOSEPH A. GALANIS PRES 05/20/2009