

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032272

Entity Name: TORI AMOS GALACTIC, LLC

FILED
Sep 25, 2009
Secretary of State

Current Principal Place of Business:

% 2336 SE OCEAN BLVD.
STUART, FL 34996

New Principal Place of Business:

2336 SE OCEAN BLVD.
STUART, FL 34996

Current Mailing Address:

2336 SE OCEAN BLVD. BOX 177
STUART, FL 34996

New Mailing Address:

2336 SE OCEAN BLVD. #177
STUART, FL 34996

FEI Number: FEI Number Applied For (X) 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:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HEATHER CHAPMAN

09/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMOS, TORI
Address: 2336 SE OCEAN BLVD., #177
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMOS, TORI
Address: 2336 SE OCEAN BLVD. #177
City-St-Zip: STUART, FL 34996

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: TORI AMOS

MGRM

09/25/2009

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