

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032272

FILED  
Jan 06, 2010  
Secretary of State

Entity Name: TORI AMOS GALACTIC, LLC

## Current Principal Place of Business:

2336 SE OCEAN BLVD.  
#177  
STUART, FL 34996

## New Principal Place of Business:

2300 S.E. MONTEREY ROAD  
SUITE 100  
STUART, FL 34996

## Current Mailing Address:

2336 SE OCEAN BLVD.  
#177  
STUART, FL 34996

## New Mailing Address:

2300 S.E. MONTEREY ROAD  
SUITE 100  
STUART, FL 34996

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

SOPKO, JAMES  
2300 S.E. MONTEREY ROAD  
SUITE 100  
STUART, FL FL 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: JAMES SOPKO

01/06/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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: TORI AMOS

MGRM

01/06/2010

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