

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062638

FILED
Jan 07, 2011
Secretary of State

Entity Name: GALAXY AVIATION OF STEAMBOAT-HAYDEN HOLDING, LLC

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 321-A
BOCA RATON, FL 334317383 US

New Principal Place of Business:

2255 GLADES ROAD
SUITE 321-A
BOCA RATON, FL 33431 US

Current Mailing Address:

2255 GLADES ROAD
SUITE 321-A
BOCA RATON, FL 334317383 US

New Mailing Address:

2255 GLADES ROAD
SUITE 321-A
BOCA RATON, FL 33431 US

FEI Number: 26-2935348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, OLGA E ESQ
2255 GLADES ROAD
SUITE 321-A
BOCA RATON, FL 334317383 US

Name and Address of New Registered Agent:

PARRA, OLGA E ESQ
2255 GLADES ROAD
SUITE 321-A
BOCA RATON, FL 33431 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: OLGA E. PARRA

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALAXY AVIATION STEAMBOAT HYDEN MANAGEMENT
Address: 2255 GLADES ROAD, SUITE 321-A
City-St-Zip: BOCA RATON, FL 33431 US

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: MARK WANTSHOUSE

P

01/07/2011

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