

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068827

FILED
Feb 16, 2009
Secretary of State

Entity Name: GALAXY CONSOLIDATED PROPERTIES LLC

Current Principal Place of Business:

7410 U.S.. HIGHWAY 1
400A
PORT ST. LUCIE, 34952

Current Mailing Address:

7410 U.S.. HIGHWAY 1
400A
PORT ST. LUCIE, 34952

New Principal Place of Business:

906 SW ST. LUCIE WEST BLVD
192
PORT ST. LUCIE, FL 34986

New Mailing Address:

906 SW ST. LUCIE WEST BLVD
192
PORT ST. LUCIE, FL 34986

FEI Number: 26-3632115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, HENRY L
2112 SO. CONGRESS AVE.
208
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GEMINI LANE PROPERTI, ES, INC.
Address: 7410 U.S. HIGHWAY 1
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GEMINI LANE PROPERTI, ES, INC.
Address: 906 SW ST. LUCIE WEST BLVD
City-St-Zip: PORT ST. LUCIE, FL 34986

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: PHIL PETRUZZELLI

MGR

02/16/2009

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