

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068827

FILED
Mar 04, 2010
Secretary of State

Entity Name: GALAXY CONSOLIDATED PROPERTIES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

WARREN, RICHARD B
1555 PALM BEACH LAKES BLVD
1006
WEST PALM BEACH, FL 33401 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: RICHARD B. WARREN

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANOVER MANAGEMENT, LLC
Address: 2943 SE CATES CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

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: HANOVER MANAGEMENT LLC

MGR

03/04/2010

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