

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068827

FILED
Apr 28, 2011
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:

2943 SE CATES CIRCLE
PORT ST. LUCIE, FL 34952

Current Mailing Address:

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

New Mailing Address:

2943 SE CATES CIRCLE
PORT ST. LUCIE, FL 34952

FEI Number: 26-3632115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PETRUZZELLI, PHILIP G
2943 SE CATES CIRCLE
PORT ST LUCIE, FL 34952 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: PHILIP PETRUZZELLI

04/28/2011

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: PHILIP PETRUZZELLI

MGR

04/28/2011

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