

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000068827

FILED
Aug 30, 2011
Secretary of State

Entity Name: GALAXY CONSOLIDATED PROPERTIES LLC

Current Principal Place of Business:

2943 SE CATES CIRCLE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

2407 SW MONTERREY LANE
PORT ST. LUCIE, FL 34953

Current Mailing Address:

2943 SE CATES CIRCLE
PORT ST. LUCIE, FL 34952

New Mailing Address:

2407 SW MONTERREY LN
PORT ST. LUCIE, FL 34953

FEI Number: 26-3632115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PETRUZZELLI, PHILIP G
2407 SW MONTERREY LN
PORT ST LUCIE, FL 34953 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

08/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANOVER MANAGEMENT, LLC
Address: 2407 SW MONTERREY LN
City-St-Zip: PORT ST. LUCIE, FL 34953

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

08/30/2011

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