

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099917

FILED  
Feb 15, 2009  
Secretary of State

Entity Name: SPIRAL GALAXY LLC

**Current Principal Place of Business:**

2196 W. MESA VERDE DR.  
BEVERLY HILLS, FL 34465 US

**New Principal Place of Business:**

**Current Mailing Address:**

2196 W. MESA VERDE DR.  
BEVERLY HILLS, FL 34465 US

**New Mailing Address:**

FEI Number: 26-3664944      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MACAPAGAL, MARIA C  
2196 W. MESA VERDE DR.  
BEVERLY HILLS, FL 34465 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: MACAPAGAL, MARIA C  
Address: 2196 W. MESA VERDE DR.  
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: MGR ( ) Delete  
Name: SEVILLA, OLIVER  
Address: 2196 W. MESA VERDE DR.  
City-St-Zip: BEVERLY HILLS, FL 34465 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARIA MACAPAGAL

MGR

02/15/2009

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