

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117159

Entity Name: GALEX INVESTMENT CO, LLC

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

370 CAMINO GARDENS BLVD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

370 CAMINO GARDENS BLVD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-4294702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEX, RICHARD
370 CAMINO GARDENS BLVD
BOCA RATON, FL 33432 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: MGRM () Delete
Name: GALEX-CADDELL, RANDI
Address: 3875 LANDINGS DR
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM () Delete
Name: GALEX, RICHARD
Address: 370 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MS () Change (X) Addition
Name: GALEX, WENDY Z
Address: 370 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

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: RICHARD GALEX

MR

02/20/2009

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