2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016267

Entity Name: GALATI FINANCIAL, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

790 HARBOUR DR. 790 HARBOUR DR. SUITE 2B SUITE 2B

NAPLES, FL 34103 44

Current Mailing Address: New Mailing Address:

790 HARBOUR DR. 790 HARBOUR DR. SUITE 2B SUITE 2B

NAPLES, FL 34103 NAPLES, FL 34103 44

FEI Number: 26-4322033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRONON GALATI, ROXANE
525 TURTLE HATCH ROAD
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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: ROXANE KRONON GALATI 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

NAPLES, FL 34103

Name: GALATI, ROXANE KRONON Address: 525 TURTLE HATCH ROAD City-St-Zip: NAPLES, FL 34103

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 Statues.

SIGNATURE: ROXANE KRONON GALATI MGRM 04/29/2010