2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100707

Entity Name: GALANTE TOURS LLC

FILED Jan 06, 2010 Secretary of State

Date

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

13538 FOX GLOVE STREET WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

1045 PRIMERA BLVD 1033 LAKE MARY, FL 32746

FEI Number: 27-1137123 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:

TORRES, GERARDO 13538 FOX GLOVE STREET WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TORRES, GERARDO
Address: 13538 FOX GLOVE STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM

Name: CONWAY, KAREN

Address: 1045 PRIMERA BLVD SUITE 1033

City-St-Zip: LAKE MARY, FL 32746

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: KAREN CONWAY MGRM 01/06/2010