

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101562

FILED
Jan 17, 2011
Secretary of State

Entity Name: GALAXY GROUP INVESTMENTS LLC

Current Principal Place of Business:

24 CESSNA STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

4595 US HIGHWAY 331 NORTH
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

P.O. BOX 1991
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P.O. BOX 11874
PALM DESERT, CA 92255

FEI Number: 27-1235083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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
Name: OS, ALEK
Address: 11874 P.O.BOX
City-St-Zip: PALM DESERT, CA 92255

Title: S
Name: OS, ALEK
Address: 11874
City-St-Zip: PALM DESERT, CA 92255

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: ALEK OS

MGR

01/17/2011

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