

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011992

FILED
May 20, 2011
Secretary of State

Entity Name: GALAXY AUTOMOBILE SALES, LLC

Current Principal Place of Business:

5336 OLD WINTER GARDEN RD., UNIT 7
ORLANDO, FL 32811

New Principal Place of Business:

12 WEST MYERS BLVD
MASCOTTE, FL 34753

Current Mailing Address:

14741 LOST LAKE RD.
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 27-2605073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MATHURA, STEVEN
14741 LOST LAKE ROAD
CLERMONT, FL 34711 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: STEVEN MATHURA

05/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATHURA, LALTA
Address: 14741 LOST LAKE RD.
City-St-Zip: CLERMONT, FL 34711

Title: S
Name: MATHURA, LALTA
Address: 14741 LOST LAKE RD.
City-St-Zip: CLERMONT, FL 34711

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: LALTA MATHURA

MGR

05/20/2011

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