

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023568

FILED
Apr 27, 2011
Secretary of State

Entity Name: GALICO CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

1940 HARRISON STREET
203
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1940 HARRISON STREET
203
HOLLYWOOD, FL 33020

New Mailing Address:

824 LAKE BLVD.
203
WESTON, FL 33326

FEI Number: 27-2025374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADBARD, MATTHEW A
445 SE 11TH TERRACE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

SHERMAN, FRED
824 LAKE BLVD.
WESTON, FL 33326 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: FRED SHERMAN

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRADBARD, MATTHEW A
Address: 1940 HARRISON STREET SUITE 203
City-St-Zip: HOLLYWOOD, FL 33020

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: MATTHEW A BRADBARD

MGRM

04/27/2011

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