

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032894

FILED
Apr 29, 2011
Secretary of State

Entity Name: GALAXY INDUSTRIAL CENTER LLC

Current Principal Place of Business:

2012 STARGATE DRIVE
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

2012 STARGATE DRIVE
SAINT AUGUSTINE, FL 32084

New Mailing Address:

115 DODGE ST
PALATKA, FL 32177

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, PA
1840 SOUTHWEST 22ND STREET
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: WAYNE, BARBARA H
Address: 2012 STARGATE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: MGR
Name: PATEL-SILVERA, JYOTI
Address: 2012 STARGATE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: S
Name: SILVERA, ROBERT
Address: 2012 STARGATE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: T
Name: HEISHMAN, BRUCE
Address: 115 DODGE ST
City-St-Zip: PALATKA, FL 32177

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: BARBARA WAYNE

MGR

04/29/2011

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