2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2012
Secretary of State

DOCUMENT# L11000100143

Entity Name: JOHN GALT PROPERTIES LLC

Current Principal Place of Business:

16 CAROLIN COURT
DUNDAS, OC L9H5P3 OC

New Principal Place of Business:

2910 AVENUE C
HOLMES BEACH, FL 34217 US

Current Mailing Address:

PO BOX 212
BRADENTON BEACH, FL 34217 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LESKOVICH, STEVEN S
265 E MARION AVENUE
STE 112
PUNTA GORDA, FL 33950 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: MGRM
Name: ST JOHN, JESSICA J
Address: PO BOX 212
City-St-Zip: BRADENTON BEACH, FL 34217 US

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: JESSICA JULIET ST JOHN MGRM 03/21/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date