2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122250

Entity Name: JOHN GALT CAPITAL, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27499 RIVERVIEW CENTER DR 2147 FIRST STREET SUITE 230 FORT MYERS, FL 33901

BONITA SPRINGS, FL 34134

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

27499 RIVERVIEW CENTER DR 2147 FIRST STREET SUITE 230 FORT MYERS, FL 33901

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIZZO, SALVATORE J III FOUS, GREGG A
27499 RIVERVIEW CENTER DR 2147 DEAN STREET
SUITE 230 FORT MYERS, FL 33901 US
BONITA SPRINGS, FL 34134 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: GREGG A FOUS 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

 Name:
 FOUS, GREGG A

 Address:
 2147 FIRST STREET

 City-St-Zip:
 FORT MYERS, FL 33901

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: GREGG A FOUS MGR 01/05/2012