

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001696

FILED
Jul 06, 2004
Secretary of State

Entity Name: GALAXY HOMES, LLC

Current Principal Place of Business:

1207 CAPE CORAL PARKWAY E
CAPE CORAL, FL 33904

New Principal Place of Business:

1205 CAPE CORAL PARKWAY E
CAPE CORAL, FL 33904

Current Mailing Address:

1207 CAPE CORAL PARKWAY E
CAPE CORAL, FL 33904

New Mailing Address:

1205 CAPE CORAL PARKWAY E
CAPE CORAL, FL 33904

FEI Number: 65-1024953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARDIF, ROBERT E JR.
1601 JACKSON STREET, SUITE 101
FORT MYERS, FL 33901 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/MEMBERS:

Title: P () Delete
Name: IVERSON, PAUL
Address: 416 SW 45TH STREET
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IVERSON, PAUL O
Address: 416 SW 45TH STREET
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PAUL O IVERSON

MGRM

07/06/2004

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