2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000001696

Entity Name: GALAXY HOMES, LLC

City-St-Zip:

FILED Feb 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1205 CAPE CORAL PARKWAY E CAPE CORAL, FL 33904 **Current Mailing Address: 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 (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TARDIF, ROBERT E JR. 1601 JACKSON STREET, SUITE 101 FORT MYERS, FL 33901 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete IVERSON, PAUL O Name: Name: Address: 416 SW 45TH STREET Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: Title: Title: MGR () Change (X) Addition () Delete Name: Name: IVERSON, JASON P Address: Address: 416 SW 45TH STREET

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.

City-St-Zip:

CAPE CORAL, FL 33914

SIGNATURE: PAUL O IVERSON MGRM 02/01/2005