

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003464

FILED  
Apr 10, 2006  
Secretary of State

Entity Name: GALILEO HAMPTON LLC

## Current Principal Place of Business:

C/O CLIFFORD CHANCE US LLP  
200 PARK AVENUE  
NEW YORK, NY 10166

## New Principal Place of Business:

NEW PLAN  
420 LEXINGTON AVENUE  
NEW YORK, NY 10170

## Current Mailing Address:

C/O CLIFFORD CHANCE US LLP  
200 PARK AVENUE  
NEW YORK, NY 10166

## New Mailing Address:

NEW PLAN  
420 LEXINGTON AVENUE  
NEW YORK, NY 10170

FEI Number: 86-1084534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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 ( ) Delete  
Name: GALILEO SUB LLC,  
Address: 2030 HAMILTON PLACE BLVD, STE 500  
City-St-Zip: CHATTANOOGA, TN 37421 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GALILEO SUB LLC,  
Address: 420 LEXINGTON AVENUE  
City-St-Zip: NEW YORK, NY 10170 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BRETT P BRADLEY

MR

04/10/2006

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