

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002013

FILED
Apr 26, 2006
Secretary of State

Entity Name: H. KADIS GALT OCEAN MARKETPLACE, LLC

Current Principal Place of Business:

823 N ELM STREET, #200
GREENSBORO, NC 274011539

New Principal Place of Business:

300 N GREENE ST
SUITE 1000
GREENSBORO, NC 27401

Current Mailing Address:

823 N ELM STREET, #200
GREENSBORO, NC 274011539

New Mailing Address:

300 N GREENE ST
SUITE 1000
GREENSBORO, NC 27401

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

Name and Address of Current Registered Agent:

TATSAK, JACKIE
BARRINGTON TERRACE
333 16TH AVENUE SE
LARGO, FL 33771 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: KADIS, HAROLD L
Address: 2803 CASHWELL DRIVE
City-St-Zip: GOLDSBORO, NC 27534

Title: MGR () Delete
Name: KADIS, JONATHAN C
Address: 2803 CASHWELL DRIVE
City-St-Zip: GOLDSBORO, NC 27534

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAROLD KADIS

MNGR

04/26/2006

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