

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006996

Entity Name: GLAXIS CAPITAL HOLDINGS, LLC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

529 VERSAILLES DRIVE, SUITE 210
MAITLAND, FL 32751

New Principal Place of Business:

330 SOUTH PINEAPPLE AVENUE
SUITE 203
SARASOTA, FL 34236

Current Mailing Address:

529 VERSAILLES DRIVE, SUITE 210
MAITLAND, FL 32751

New Mailing Address:

330 SOUTH PINEAPPLE AVENUE
SARASOTA, FL 34236

FEI Number: 30-0289711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLER, MATTHEW M
529 VERSAILLES DRIVE, SUITE 210
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MILLER, MATTHEW M
330 SOUTH PINEAPPLE AVENUE
SARASOTA, FL 34236 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: MATTHEW MILLER

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, MATTHEW M
Address: 529 VERSAILLES DRIVE, SUITE 210
City-St-Zip: MAITLAND, FL 32751

Title: MGR (X) Delete
Name: HOLLAND, PAUL V
Address: 529 VERSAILLES DRIVE, SUITE 210
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLAXIS, LLC,
Address: 330 SOUTH PINEAPPLE AVENUE
City-St-Zip: SARASOTA, FL 34236

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

I hereby certify that the information supplied with this filing does not qualify 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: MATTHEW MILLER

MGR

07/10/2008

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