

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000002096

Entity Name: GALT VALLEY, LLC

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3540 W SAHARA AVE #729  
LAS VAGAS, NV 89102

**New Principal Place of Business:**

**Current Mailing Address:**

3540 W SAHARA AVE #729  
LAS VAGAS, NV 89102

**New Mailing Address:**

FEI Number: 27-1753471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOREE, GREG  
8280 PRINCETON SQUARE BLVD STE #4  
JACKSONVILLE, FL 32256 US

**Name and Address of New Registered Agent:**

HENDERSON, JEREMIAH A III  
3540 W. SAHARA AVENUE  
729  
LAS VEGAS, FL 89102 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: J.A. HENDERSON, III

03/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HENDERSON, JEREMIAH A III  
Address: 3540 W SAHARA AVE #729  
City-St-Zip: LAS VAGAS, NV 89102

I hereby 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: J.A. HENDERSON, III

MGR

03/29/2011

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