


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000007188
 1. Entity Name
 GALLEON MARINA RENTAL AND MANAGEMENT, LLC



Principal Place of Business Mailing Address
 1510 SOUTH TUTTLE AVENUE 1510 SOUTH TUTTLE AVENUE
 SARASOTA, FL 34239 SARASOTA, FL 34239

DO NOT WRITE IN THIS SPACE



02062006 No Chg-LLC CR2E083 (11/05)

4. FEI Number 56-2352770	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 MAGLICH, DAVID S ESQ.
 1515 RINGLING BLVD., SUITE 1000
 SARASOTA, FL 34236

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6. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)
Signature, typed or printed name of registered agent and title if applicable DATE _____

Filing Fee is \$50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM LETSCHERT, TURDO 1510 SOUTH TUTTLE AVENUE SARASOTA, FL 34239
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM SMITH, ROY 1510 SOUTH TUTTLE AVENUE SARASOTA, FL 34239
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 02/21/06-80038-014 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date _____ Daytime Phone # _____