

**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Mar 06, 2007 8:00 am**  
**Secretary of State**

03-06-2007 90077 015 \*\*\*\*50.00

60021362



02082007 No Chg-LLC      CR2E083 (11/05)

4. FEI Number 56-2352770	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required
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DOCUMENT # L03000007188 1. Entity Name GALLEON MARINA RENTAL AND MANAGEMENT, LLC	
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Principal Place of Business 1510 SOUTH TUTTLE AVENUE SARASOTA, FL 34239	Mailing Address 1510 SOUTH TUTTLE AVENUE SARASOTA, FL 34239
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**DO NOT WRITE IN THIS SPACE**

6. Name and Address of Current Registered Agent  MAGLICH, DAVID S ESQ. 1515 RINGLING BLVD., SUITE 1000 SARASOTA, FL 34236
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**DO NOT WRITE  
IN THIS SPACE**

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

**Filing Fee is \$50.00  
Due by May 1, 2007**

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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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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 #