2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2012
Secretary of State

DOCUMENT# L06000030350

Entity Name: 5312 GALLEY WAY LLC

Current Principal Place of Business:

2501 NE 15TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

3539 KIMMER ROWE DRIVE
TALLAHASSEE, FL 32309 US

Current Mailing Address:

2501 NE 15TH STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

3539 KIMMER ROWE DRIVE
TALLAHASSEE, FL 32309 US

FEI Number: 20-4548842 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HILLISON, SEAN M
2501 NE 15TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HILLISON, SEAN M
3539 KIMMER ROWE DRIVE
TALLAHASSEE, FL 32309 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: SEAN HILLISON 03/21/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILLISON, SEAN M
Address: 3539 KIMMER ROWE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGRM
Name: HILLISON, WILLIAM
Address: 3539 KIMMER ROWE DR.
City-St-Zip: TALLAHASSEE, FL 32309 US

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 Statues.

SIGNATURE: SEAN HILLISON MGRM 03/21/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date