

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007188

Entity Name: GALLEON MARINA RENTAL AND MANAGEMENT, LLC

Current Principal Place of Business:

1510 SOUTH TUTTLE AVENUE
SARASOTA, FL 34239

Current Mailing Address:

1510 SOUTH TUTTLE AVENUE
SARASOTA, FL 34239

FEI Number: 56-2352770

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MAGLICH, DAVID SESQ.
1515 RINGLING BLVD., SUITE 1000
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name LETSCHERT, TRUDO
Address 1510 SOUTH TUTTLE AVENUE
City-State-Zip: SARASOTA FL 34239

Title MGRM
Name SMITH, ROY
Address 1510 SOUTH TUTTLE AVENUE
City-State-Zip: SARASOTA FL 34239

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LETSCHERT, TRUDO

MGRM

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date