

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062574

Entity Name: GALLEON HOLDINGS, LLC

Current Principal Place of Business:

1510 S. TUTTLE AVENUE
SARASOTA, FL 34239

Current Mailing Address:

1510 S. TUTTLE AVENUE
SARASOTA, FL 34239 US

FEI Number: 26-0402736

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MAGLICH, DAVID S
1515 RINGLING BOULEVARD
10TH FLOOR
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 MGR
Name LETSCHERT, TRUDO
Address 1510 S. TUTTLE AVE.
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRUDO LETSCHERT

MGR

03/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date