

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000248183

Entity Name: GALLEON 3278 LLC

Current Principal Place of Business:

1213 PAWNEE TERRACE
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

422 EMERALD DRIVE SOUTH
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 82-3751682

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PICKTON, ROBERT J
422 EMERALD DRIVE SOUTH
INDIAN HARBOUR BEACH, FL 32937 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 PICKTON, SHIRLEY W
Address 1213 PAWNEE TERRACE
City-State-Zip: INDIAN HARBOUR BEACH FL 32937

Title AMBR
Name PICKTON, ROBERT J
Address 422 EMERALD DRIVE SOUTH
City-State-Zip: INDIAN HARBOUR BEACH FL 32937

Title AMBR
Name PICKTON, KRISTIN R
Address 9345 E LAKE HIGHLANDS DRIVE
City-State-Zip: DALLAS TX 75218

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: SHIRLEY W PICKTON

MGR

01/05/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date