2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000002553

Entity Name: GALLAN HOLDINGS, LLC

Current Principal Place of Business:

1733 DAWSON ST WILMINGTON, NC 28403

Current Mailing Address:

1733 DAWSON ST

WILMINGTON, NC 28403 US

FEI Number: 82-5326686 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARDING BELL INTERNATIONAL, INC 113 PONTOTOC PLAZA AUBURNDALE, FL 33823 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.

Title

MBR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 21, 2024

Secretary of State

3440767343CC

Authorized Person(s) Detail:

Title MBR

NameGALLAN, MARTINNameGALLAN, YUKIAddress1733 DAWSON STAddress1733 DAWSON ST

City-State-Zip: WILMINGTON NC 28403 City-State-Zip: WILMINGTON NC 28403

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.

MBR

SIGNATURE: MARTIN GALLAN

02/21/2024