

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021104

Entity Name: GALLEON REALITY, LLC

FILED
Jul 10, 2005
Secretary of State

Current Principal Place of Business:

6109 GALLEON WAY
TAMPA, FL 33615

New Principal Place of Business:

12098 GRAND LAKES DRIVE
JACKSONVILLE, FL 32258

Current Mailing Address:

6109 GALLEON WAY
TAMPA, FL 33615

New Mailing Address:

12098 GRAND LAKES DRIVE
JACKSONVILLE, FL 32258

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BESNARD, ADAM
6109 GALLEON WAY
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

BESNARD, ADAM
12098 GRAND LAKES DRIVE
JACKSONVILLE, FL 32258 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:

07/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BESNARD, ADAM J
Address: 6109 GALLEON WAY
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BESNARD, ADAM J
Address: 12098 GRAND LAKES DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: ADAM J BESNARD

CEO

07/10/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date