## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Secretary of State **DOCUMENT # L03000022123** 02-04-2005 90104 019 \*\*\*\*50.00 GALLEON BAY LANDINGS, LLC Mailing Address Principal Place of Business 71 EAST CHURCH ST. PO BOX 770609 WINTER GARDEN, FL 34777-0609 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address 232 S. Dillard St. Suite, Apt. #, etc Suite, Apt. #, etc. 01262005 Chg-LLC CR2E083 (10/03) Ste. 20 Applied For City & State 4. FFI Number City & State APPLIED FOR 83-0389304 WINTER GARDEN Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PRATT, JAMES R'ESQ. Street Address (P.O. Box Number is Not Acceptable) 369 N. NEW YORK AVE., 3RD FLOOR WINTER PARK, FL 32789 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. MGRM Change TITLE Delete JUNE ROHLAND A II NAME NAME STREET ADDRESS PO BOX 770609 STREET ADDRESS CITY-ST-7IP WINTER GARDEN, FL 347770609 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HOLSTON, ROBERT WJR NAME NAME STREET ADDRESS PO BOX 770609 STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 347770609 CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST: ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition . 33 4 NAME NAME りんどうくい しょうしん STREET ADORESS STREET ADDRESS CITY-ST-ZIP-11. I hereby certify that the information supplied with this filing does not qualify 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 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. 407.905-818[ Rohland A. June II -- 2-1-05

**FILED** 

Feb 04, 2005 8:00 am