2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016351

Entity Name: GALLEON CONTRACTING, L.L.C.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

GALLEON CONTRACTING, L.L.C. 1235 S.E. 12TH AVENUE DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

GALLEON CONTRACTING, L.L.C. 1235 S.E. 12TH AVENUE DEERFIELD BEACH, FL 33441

FEI Number: 03-0588813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, VERGIL J SR 1235 S.E. 12TH AVENUE DEERFIELD BEACH, FL 33441 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KRAVECZ, ERICA

 Address:
 1235 S.E. 12TH AVENUE

 City-St-Zip:
 DEERFIELD BEACH, FL 33441

I hereby 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 Statues.

SIGNATURE: VERGIL SMITH PRES 01/05/2010