

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000030350

Entity Name: 5312 GALLEY WAY LLC

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

2501 NE 15TH STREET  
POMPANO BEACH, FL 33062 US

## **New Principal Place of Business:**

3539 KIMMER ROWE DRIVE  
TALLAHASSEE, FL 32309 US

## **Current Mailing Address:**

2501 NE 15TH STREET  
POMPANO BEACH, FL 33062 US

## **New Mailing Address:**

3539 KIMMER ROWE DRIVE  
TALLAHASSEE, FL 32309 US

FEI Number: 20-4548842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

HILLISON, SEAN M  
2501 NE 15TH STREET  
POMPANO BEACH, FL 33062 US

## **Name and Address of New Registered Agent:**

HILLISON, SEAN M  
3539 KIMMER ROWE DRIVE  
TALLAHASSEE, FL 32309 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: SEAN HILLISON

03/21/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HILLISON, SEAN M  
Address: 3539 KIMMER ROWE DRIVE  
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGRM  
Name: HILLISON, WILLIAM  
Address: 3539 KIMMER ROWE DR.  
City-St-Zip: TALLAHASSEE, FL 32309 US

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 Statutes.

SIGNATURE: SEAN HILLISON

MGRM

03/21/2012

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