

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104082

FILED
Apr 28, 2011
Secretary of State

Entity Name: GALLEON SAND & STONE, LLC

Current Principal Place of Business:

4885 GATEWAY GARDENS DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4885 GATEWAY GARDENS DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 27-1211208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINERLEY, KENNETH L ESQ
980 NORTH FEDERAL HWY STE 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: MGR
Name: MARTINEZ, CARLOS
Address: CALLE MAJOMA 2
City-St-Zip: LOS RIOS,

Title: MGR
Name: LARRAURI, CARLOS
Address: CALLE RETIRO #13 CONDOMINIO PARAISO APT C4
City-St-Zip: SANTO DOMINGO REPUBLIC DOM,

Title: MGR
Name: LADD, WILLIAM H
Address: 4885 GATEWAY GARDENS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: WILLIAM H. LADD

MGR

04/28/2011

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