

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027906

Entity Name: GALLEONS LANDING, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

509 SOUTH PONCE DE LEON BLVD.
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

509 SOUTH PONCE DE LEON BLVD.
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAYLOR, W. HAMILTON
509 SOUTH PONCE DE LEON BLVD.
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

JAMES, H STERLING
509 SOUTH PONCE DE LEON BLVD.
ST AUGUSTINE, FL 32084 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: JAMES H STERLING

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JAMES, H. STERLING
Address: 509 SOUTH PONCE DE LEON BLVD.
City-St-Zip: ST AUGUSTINE, FL 32084

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: JAMES H STERLING

MGR

03/08/2011

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