

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000656

Entity Name: MAN GALLEON LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

4905 34TH STREET S
151
ST PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

4905 34TH STREET S
151
ST PETERSBURG, FL 33715

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:

CAUNIN, BERT
1515 PINELLAS BAYWAY S #D39
TIERRA VERDE, FL 33715 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: MGRM
Name: CAUNIN, MICHELLE
Address: 4905 34TH STREET S
City-St-Zip: ST PETERSBURG, FL 33715

Title: MGRM
Name: CAUNIN, MILES
Address: 4905 34TH STREET S
City-St-Zip: ST PETERSBURG, FL 33715

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: MICHELLE CAUNIN

MS.

01/05/2012

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