

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023144

Entity Name: GALLEON, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2760 LEEWARD LANE
NAPLES, FL 34103

New Principal Place of Business:

3180 FT CHARLES DRIVE
NAPLES, FL 34102

Current Mailing Address:

2760 LEEWARD LANE
NAPLES, FL 34103

New Mailing Address:

3180 FT CHARLES DRIVE
NAPLES, FL 34102

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, YOVANOVICH & KOESTER, P.A.
4001 TAMIAMI TRAIL NORTH, SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GUERRA, JULIE
3180 FORT CHARLES DRIVE
NAPLES, FL 34102 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: JULIE GUERRA

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUERRA, JULIE
Address: 3180 FORT CHARLES DRIVE
City-St-Zip: NAPLES, FL 34102

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: JULIE GUERRA

MGR

04/24/2012

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