

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057858

FILED
Apr 30, 2012
Secretary of State

Entity Name: GALLEON RUM COMPANY LLC

Current Principal Place of Business:

5500 MILITARY TRAIL, SUITE 363
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5500 MILITARY TRAIL, SUITE 363
JUPITER, FL 33458

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:

KELLEY, WILLIAM C
5500 MILITARY TRAIL, SUITE 363
JUPITER, FL 33458 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: KELLEY, WILLIAM C
Address: 4906 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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 C. KELLEY

MM

04/30/2012

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