

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057858

Entity Name: GALLEON RUM COMPANY LLC

Current Principal Place of Business:

5500 MILITARY TRAIL, SUITE 363
JUPITER, FL 33458

Current Mailing Address:

5500 MILITARY TRAIL, SUITE 363
JUPITER, FL 33458

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLEY, WILLIAM C
5500 MILITARY TRAIL, SUITE 363
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name KELLEY, WILLIAM C
Address 4906 NORTH FLAGLER DRIVE
City-State-Zip: WEST PALM BEACH FL 33407

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM C. KELLEY

MGRM

04/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date