2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000056683

Entity Name: GALLERIA LAND HOLDINGS, LLC

Current Principal Place of Business:

5550 W. EXECUTIVE DRIVE STE 550

TAMPA. FL 33609

Current Mailing Address:

5550 W. EXECUTIVE DRIVE STE 550 TAMPA. FL 33609 US

FEI Number: 47-3821134 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARROD, GARY W 5550 W. EXECUTIVE DRIVE STE 550 TAMPA, FL 33609 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 MGR Title AUTHORIZED MEMBER

Name HARROD DEVELOPMENT, INC. Name HARROD, GARY

Address 5550 W. EXECUTIVE DRIVE STE 550 Address 5550 W. EXECUTIVE DRIVE STE 550

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

TitleAUTHORIZED MEMBERTitleAUTHORIZED MEMBERNameHARROD, CHADNameWEBSTER, ROBERT

Address 5550 W. EXECUTIVE DRIVE STE 550 Address 5550 W. EXECUTIVE DRIVE STE 550

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

Title AUTHORIZED MEMBER

Name BENNETT, PATTI

Address 5550 W. EXECUTIVE DRIVE STE 550

City-State-Zip: TAMPA FL 33609

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY HARROD AUTHORIZED MEMBER 04/24/2017

FILED Apr 24, 2017

Secretary of State

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