

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001797

FILED
Jan 03, 2006
Secretary of State

Entity Name: TREEHOUSE GALLERY, LLC

Current Principal Place of Business:

2835 22ND AVE N.
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2835 22ND AVE N.
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 30-0084989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGLI, ROBERT
2835 22ND AVE N.
ST PETERSBURG, FL 33713 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: REGLI, ROBERT
Address: 1940 MOUND PLACE S
City-St-Zip: SAINT PETERSBURG, FL 33712 US

Title: MGR () Change (X) Addition
Name: GEORGIAN, MARC
Address: 18318 WAYNE ROAD
City-St-Zip: ODESSA, FL 33556 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT REGLI

MGR

01/03/2006

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