2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020597

Entity Name: THE GALLERY, LLC

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6410 GRIFFIN BLVD. FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

11320 LONGWATER CHASE CT FORT MYERS, FL 33908

FEI Number: 76-0734388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKINLAY, KATHLEEN M 6410 GRIFFIN BLVD. FORT MYERS, FL 33908

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCKINLAY, KATHLEEN M Address: 6410 GRIFFIN BLVD City-St-Zip: FORT MYERS, FL 33908

Title: MGR

Name: CUNNINGHAM, CAROLINE W Address: 11320 LONGWATER CHASE City-St-Zip: FORT MYERS, FL 33908

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 Statues.

SIGNATURE: CAROLINE CUNNINGHAM MGR 04/02/2010