2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2011
Secretary of State

DOCUMENT# L03000020597

Entity Name: THE GALLERY, LLC

Current Principal Place of Business:

6410 GRIFFIN BLVD.
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

11320 LONGWATER CHASE CT
FORT MYERS, FL 33908

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCKINLAY, KATHLEEN M
6410 GRIFFIN BLVD.
FORT MYERS, FL 33908 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: 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 02/14/2011

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