2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000438769

Entity Name: THE VAULT BY SHAW GALLERY, L.L.C

Current Principal Place of Business:

761 FIFTH AVENUE SOUTH NAPLES. FL 34102

Current Mailing Address:

761 FIFTH AVENUE SOUTH NAPLES, FL 34102

FEI Number: 87-3081492 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAW GALLERY OF NAPLES, INC. 761 FIFTH AVENUE SOUTH NAPLES, FL 34102 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

Authorized Person(s) Detail:

Title P Title

Name GENTER, JAY C Name GENTER, MARLA R

Address 761 FIFTH AVENUE SOUTH Address 761 FIFTH AVENUE SOUTH

City-State-Zip: NAPLES FL 34102 City-State-Zip: NAPLES FL 34102

Title CEO Title AP

Name GIAIMO, ANTHONY Name GIAIMO, ANN MARY

Address 761 FIFTH AVENUE SOUTH Address 761 FIFTH AVENUE SOUTH

City-State-Zip: NAPLES FL 34102 City-State-Zip: NAPLES FL 34102

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ANTHONY GIAIMO

CEO

01/16/2022

FILED Jan 16, 2022

Secretary of State

2964950938CC

Date