

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008465

FILED
Jul 16, 2007
Secretary of State

Entity Name: THE GALLERY AT THE DUNN L.L.C.

Current Principal Place of Business:

416 S. E. FORT KING STREET
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

13710 U.S. 441, STE 100
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 59-3729068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MILLHORN, MICHAEL D
13710 US 441, STE 100
LADY LAKE, FL 32159 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 () Delete
Name: MILLHORN, MICHAEL D
Address: 13710 US 441, STE 100
City-St-Zip: LADY LAKE, FL

Title: MGR () Delete
Name: MILLHORN, PAULETTE G
Address: 915 S. E. 5TH STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL MILLHORN

MGR

07/16/2007

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