2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000016760

1. Entity Name
THE GIVING TREE WOOD GALLERY, LLC

Principal Place of Business	Mailing Address
5 NORTH BLVD. OF THE PRESIDENTS SARASOTA, FL 34236	5 NORTH BLVD. OF THE PRESIDENTS SARASOTA, FL 34236

DO NOT WRITE IN THIS SPACE

04282005No Chg-LLC   CR2E083 (10/03)

4. FEI Number	Applied For
65-1143717	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

MARINO, TERRENCE
5 NORTH BLVD. OF THE PRESIDENTS
SARASOTA, FL 34236

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2005

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	MARINO, TERRENCE
STREET ADDRESS	5 NORTH BLVD. OF THE PRESIDENTS
CITY-ST-ZIP	SARASOTA, FL 34236

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ TERRENCE / MARINO 4/27/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #