

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000180

Entity Name: PIANO GALLERY, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

9051 TAMIAMI TRAIL NORTH, #201
NAPLES, FL 34108

New Principal Place of Business:

28751 S. TAMIAMI TRAIL
BONITA SPRINGS, FL 34134

Current Mailing Address:

9051 TAMIAMI TRAIL NORTH, #201
NAPLES, FL 34108

New Mailing Address:

28751 S. TAMIAMI TRAIL
BONITA SPRINGS, FL 34134

FEI Number: 01-0557621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLMAN, EDWARD E
5129 CASTELLO DR., STE. 1
NAPLES, FL 34103 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/MEMBERS:

Title: MGRM () Delete
Name: BILLINGS, GREG G
Address: 9051 TAMIAMI TRAIL NORTH, #201
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BILLINGS, GREG G
Address: 28751 S. TAMIAMI TR.
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GREG G. BILLINGS

MGRM

04/29/2005

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