

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000180

Entity Name: PIANO GALLERY, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

28751 S. TAMIAMI TRAIL
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

28751 S. TAMIAMI TRAIL
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 01-0557621 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:

BILLINGS, GREG
1415 PELICAN RD
NAPLES, FL 34102 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: MGRM () Delete
Name: BILLINGS, GREG G
Address: 28751 S. TAMIAMI TR.
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MM (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 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: GREG BILLINGS

MM

05/01/2009

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