

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000180

Entity Name: PIANO GALLERY, LLC

FILED
Apr 22, 2011
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 ()

Name and Address of Current Registered Agent:

BILLINGS, GREG
1415 PELICAN AVE.
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: MM
Name: BILLINGS, GREG G
Address: 28751 S. TAMIAMI TR.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR
Name: BILLINGS, GRANT M
Address: 240 OVERVIEW
City-St-Zip: VERONA, WI 53593 US

I hereby 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

04/22/2011

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