## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## May 06, 2004 8:00 am Secretary of State **DOCUMENT # L02000003120** 05-06-2004 90001 025 \*\*\*\*50.00 1. Entity Name GALLERY 142 L.L.C. Principal Place of Business Mailing Address 142 S. WOODLAND BLVD., SUITE A 142 S. WOODLAND BLVD., SUITE A DELAND, FL 32720 DELAND, FL 32720 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01172004 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For City & State 59-3760479 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama MESSERSMITH, HARRY LEE Street Address (P.O. Box Number is Not Acceptable) 726 N. BOSTON AVENUE DELAND, FL 32724 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 SIGNATURE Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 PRESIDENT TITLE **MGRM** TITLE MGRM ☐ Change Addition Sherrill Schoening MARGERUM, JOHN NAME P.O. Box 220060 131 SHADY OAK LANE STREET ADORESS STREET ADDRESS Glennwood, FL. 32722 CITY-ST-ZIP OVIEDO, FL 32765 CITY-ST-ZIP VICE PRESIDENT MGRM ☐ Delete TIME ☐ Change ☑ Addition NAME Don Nedoßeck NAME 811 W. HIGHLAND AVE STREET ADDRESS STREET ADDRESS DELAND . FL . 32720 CITY-ST-ZIP CITY-ST-ZIP THEASURE P MGRI MGRM Addition TITLE Delete TITLE Change NAME NAME 726 N BOSTON AUE STREET ADDRESS STREET ADDRESS DELANO . FLA. 32724 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 end 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:**

**FILED**