2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

3) (57 to 09)

SIGNATURE:

FILED Feb 21, 2005 08:00 AM DOCUMENT # L02000003120 1. Entity Name **Secretary of State** 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 59-3760479 Not Applicable Zip Country Zip 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 Name MESSERSMITH, HARRY LEE Street Address (P.O. Box Number is Not Acceptable) 726 N. BOSTON AVENUE DELAND FL 32724 Zip Code FL 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 FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGRM ☐ Delete FIFTE ☐ Change Addition SCHOENING, SHERRILL NAME STREET ADDRESS P.O. BOX 220060 STREET ADDRESS CITY-ST-ZIP GLENWOOD FL 32722 CitY-St-7iP TITLE MGRM ☐ Defeté uuEChange ☐ Addition NAME NEDOBECK, DON NAME STREET ADDRESS 811 W. HIGHLAND AVE SUREFU ADDRESS CITY - ST - ZIP DELAND FL 32720 CITY-ST-ZIP HILLE UDE Delete Change Addition NAME MESSERSMITH, HARRY NAME STREET ADDRESS 726 N. BOSTON AVE STREET ADDRESS CITY-ST-ZIP DELAND FL 32729 CITY-ST-7IP HILE ☐ Delete TITLE ☐ Change Addition NAME NAME UQQQQQ237748 STREET ADDRESS STREET ADDRESS 02/21/05-80070-012 50.00 CITY-ST-ZIP CHY-ST-ZIP TITLE Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THLE ☐ 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 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.

HARRY MESSERSMITH

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2-14-05

386-740-9744

Daytime Phone if