

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 |                                                                                                                                                                                                 |                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| DOCUMENT # L02000005827                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                 |                                                                                                                |                                                                   |
| 1. Entity Name<br>THE MILLSAP GALLERY, L.L.C.                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                 |                                                                                                                                                                                                 |                                                                   |
| Principal Place of Business<br>280 SABAL LAKE DRIVE<br>NAPLES, FL 34104                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                 | Mailing Address<br>280 SABAL LAKE DRIVE<br>NAPLES, FL 34104                                                                                                                                     |                                                                   |
| 2. Principal Place of Business<br>2805 W. Estrella St.                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                 | 3. Mailing Address<br>2805 W. Estrella St.                                                                                                                                                      |                                                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 | Suite, Apt. #, etc.                                                                                                                                                                             |                                                                   |
| City & State<br>Tampa, FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                 | City & State<br>Tampa, FL                                                                                                                                                                       |                                                                   |
| Zip<br>33629                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Country<br>USA                  | Zip<br>33629                                                                                                                                                                                    | Country<br>USA                                                    |
| 4. FEI Number<br>371423824                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                 | Applied For<br>Not Applicable                                                                                                                                                                   |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                 | \$5.00 Additional Fee Required                                                                                                                                                                  |                                                                   |
| 6. Name and Address of Current Registered Agent<br>WARD, DAVID T<br>280 SABAL LAKE DRIVE<br>NAPLES, FL 34104                                                                                                                                                                                                                                                                                                                                                                                                  |                                 | 7. Name and Address of New Registered Agent<br>Name<br>Ward, David T.<br>Street Address (P.O. Box Number is Not Acceptable)<br>2805 W. Estrella St.<br>City<br>Tampa<br>FL<br>Zip Code<br>33629 |                                                                   |
| 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.<br>Signature: <i>David T. Ward</i> DATE: 4/28/03<br>(NOTE: Registered Agent's signature required when resigning.)                                                                                                                                                               |                                 |                                                                                                                                                                                                 |                                                                   |
| <div style="border: 1px solid black; padding: 5px; text-align: center;">             FILE NOW!!! FEE IS \$50.00<br/>             Make Check Payable to Florida Department of State<br/>             Due By May 1, 2003           </div>                                                                                                                                                                                                                                                                       |                                 |                                                                                                                                                                                                 |                                                                   |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 | 10. ADDITIONS/CHANGES                                                                                                                                                                           |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>Managing member<br>David T. Ward<br>2805 W. Estrella St.<br>Tampa, FL 33629                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>30001779971<br>05/01/03--01009--010 ***                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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 606, Florida Statutes. |                                 |                                                                                                                                                                                                 |                                                                   |
| SIGNATURE: <i>David T. Ward</i> , Managing Member, David T. Ward, 4/28/03<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                             |                                 |                                                                                                                                                                                                 |                                                                   |

(813) 289-1712