2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

ED OR PRINTED NAME OF

May 13, 2004 8:00 am Secretary of State **DOCUMENT # L03000000489** 1. Entity Name 05-13-2004 90324 009 ****50.00 GALLERY, LLC Principal Place of Business Mailing Address 4007 BAYSIDE DRIVE 4007 BAYSIDE DRIVE BRADENTON, FL 34210 BRADENTON, FL 34210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 02092004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 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 SILVERMAN, MICHELINE Street Address (P.O. Box Number is Not Acceptable) 4007 BAYSIDE DRIVE BRADENTON, FL 34210 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 me of registered agent and title if applicable. (NOTE: Registered Agent signatu 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. HANNIS SWENMAN, AS TRUSTEE, Delete OF the HANNIS SIWENMAN KENOCAPE TITLE Change ☐ Addition TITLE NAME MAME TRUST U/A/D 7/9/1997 STREET ADDRESS STREET ADDRESS 4007 Brysive Muc. Braneston R. 34210 CITY-ST-ZIP CITY-ST-ZIP Michelike Silverman. As MURLINE SIWERMAN. AS Delete TRUSTER OF THE MICHEUNE SIWERM TILE Change Addition TITLE NAME NAME REVOCABLE TRUST U/A/O 7/9/1997 STREET ADDRESS STREET ADDRESS 4007 BAYSIVE MINC. BINDESTON FL 3420 CITY-ST-7IP CITY-ST-7(P Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Defete THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_7/P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY-ST-7/P 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.

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED