2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000489

Entity Name: GALLERY, LLC

City-St-Zip:

BRADENTON, FL 34210

FILED Apr 10, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4007 BAYSIDE DRIVE BRADENTON, FL 34210 **Current Mailing Address: New Mailing Address:** 4007 BAYSIDE DRIVE BRADENTON, FL 34210 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SILVERMAN, MICHELINE 4007 BAYSIDE DRIVE BRADENTON, FL 34210 US 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition THE HARRIS SILVERMAN REV TRUST 7/9/97 Name: Name: Address: C/O HARRIS SILVERMAN, 4007 BAYSIDE DR Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip: Title: () Delete Title: () Change () Addition THE MICHELINE SILVERMAN REV TRUST Name: Name: Address: 4007 BAYSIDE DR Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHELINE SILVERMAN MM 04/10/2009