

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016196

Entity Name: BILTMORE GALLERIA, LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

12 GOLFVIEW ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 708
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-0353396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, FRANCIS X ESQUIRE
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: CP () Delete
Name: WHETTON, JOHN
Address: 12 GOLFVIEW RD
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: WHETTON, MAHNAZ
Address: 12 GOLFVIEW RD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: CP (X) Change () Addition
Name: WHELTON, JOHN
Address: 12 GOLFVIEW RD
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change () Addition
Name: WHELTON, MAHNAZ
Address: 12 GOLFVIEW RD
City-St-Zip: PALM BEACH, FL 33480

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: JOHN C. WHELTON

CP

02/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date