2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2004
Secretary of State

DOCUMENT# L03000017061

Entity Name: MARK GREGORYPIANO GALLERY, LLC

Current Principal Place of Business:

802 OLD DIXIE HIGHWAY
SUITE 2
LAKE PARK, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

802 OLD DIXIE HIGHWAY
SUITE 2
LAKE PARK, FL 33408 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FREEMAN, TERRENCE N II
800 VILLAGE SQUARE CROSSING
SUITE 209
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LIOCE, DOMENICK R
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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: DOMENICK R. LIOCE 04/28/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: GRANT, GENE A
Address: 802 OLD DIXIE HIGHWAY, SUITE 2
City-St-Zip: LAKE PARK, FL 33408 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GENE A. GRANT MGRM 04/28/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date