2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043136

Entity Name: OAK ROW GALLERY, LLC

FILED Apr 13, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

FOLEY & LARDNER, LLP GRAY ROBINSON 100 N. TAMPA ST. SUITE 2700

201 N. FRANKLIN ST. SUITE 2200

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

PO BOX 2577 PO BOX 2577

BELLEVIEW, FL 344212577 BELLEVIEW, FL 344212577 US

FEI Number: 20-0371409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNSFORD, TINA DUNSFORD, TINA FOLEY & LARDNER, LLP GRAY ROBINSON 100 N. TAMPA ST. SUITE 2700 201 N. FRANKLIN ST. SUITE 2200 TAMPA, FL 33606 US TAMPA, FL 33602 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: TINA DUNSFORD 04/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

TAMPA, FL 33606

CRAVEN, CONNIE D Name: Address: 1100 SE 170TH STREET City-St-Zip: SUMMERFIELD, FL 34491 US

I hereby 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 Statues.

SIGNATURE: CONNIE D CRAVEN **MGRM** 04/13/2010