2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT Secretary of State DOCUMENT #L04000029810 02-28-2007 90146 014 ****50.00 1. Entity Name GALLERY PLACE, LLC Principal Place of Business Mailing Address 751 TARPON BAY RD 20005006 PO BOX 1612 SANIBEL ISLAND, FL 33957 SANIBEL ISLAND, FL 33957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-1063115 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 **URKOVICH, RONALD S** Street Address (P.O. Box Number is Not Acceptable) 2323 WOOSTER LANE, STE 3 SANIBEL, FL 33957 Zip Code 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 Sgrature, typed or printed name of registered agent and talle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLÉ ☐ Delete THE ☐ Change ■ Addition COFER, LALITA NAME NAME STREET ADDRESS 4917 SEVILLE CT STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP MGRM THE ☐ Defete TITLE ☐ Addition NAME HOEN, SHEILA MALIF 5117 Sea Bell Road, B203 Sanibel, FL 33957 STREET ADDRESS 2658 COCONUT DRIVE STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-ZP MGRM TITLE ☐ Delete TITLE ☐ Addition FRESE, CHARLIE NAME NAME STREET ADDRESS 2058 WILD LIME DR STREET ADDRESS CITY-ST-7/P SANIBEL, FL 33957 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 repeated on the repeated to execute this report as required by Chapter 608, Florida Statutes.

FILED Feb 28, 2007 8:00 am