

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029810

Entity Name: GALLERY PLACE, LLC

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

751 TARPON BAY RD
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

Current Mailing Address:

PO BOX 1612
SANIBEL ISLAND, FL 33957

New Mailing Address:

FEI Number: 20-1063115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URKOVICH, RONALD S
2323 WOOSTER LANE, STE 3
SANIBEL, FL 33957 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: MGRM () Delete
Name: COFER, LALITA
Address: 4917 SEVILLE CT
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: HOEN, SHEILA
Address: 5117 SEA BELL RD SUITE B203
City-St-Zip: SANIBEL, FL 33957

Title: MGRM () Delete
Name: FRESE, CHARLIE
Address: 2058 WILD LIME DR
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: FRANCINE S. LITOFISKY

MRS.

01/18/2009

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