2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029810

Entity Name: GALLERY PLACE, LLC

FILED Feb 22, 2010 Secretary of State

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

751 TARPON BAY RD SANIBEL ISLAND, FL 33957

Current Mailing Address: New Mailing Address:

PO BOX 1612

SANIBEL ISLAND, FL 33957

FEI Number: 20-1063115 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:

URKOVICH, RONALD S LITOFSKY, FRANCINE S 2323 WOOSTER LANE, STE 3 200 PERIWINKLE WAY SANIBEL, FL 33957 **UNIT 116** SANIBEL, FL 33957 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: FRANCINE S. LITOFSKY 02/22/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

Name: COFER, LALITA Address: 4917 SEVILLE CT City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM Name: HOEN, SHEILA

Address: 5117 SEA BELL RD SUITE B203

City-St-Zip: SANIBEL, FL 33957

Title: MGRM

FRESE, CHARLIE Name: Address: P. O. BOX 83 City-St-Zip: SANIBEL, FL 33957

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: FRANCINE S. LITOFSKY **TREA** 02/22/2010