

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029810

Entity Name: GALLERY PLACE, LLC

FILED
Mar 11, 2012
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 (X)

Name and Address of Current Registered Agent:

LITOFISKY, FRANCINE S
200 PERIWINKLE WAY
UNIT 116
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

LISTER, CHARLES
9416 ARUM CT
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: CHARLES LISTER

03/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: 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
Name: FRESE, CHARLIE
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 Statutes.

SIGNATURE: LALITA COFER

MGRM

03/11/2012

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