2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State **DOCUMENT # L04000042209** 05-02-2005 90092 004 ****50.00 THE ART GALLERY, LLC Principal Place of Business Mailing Address P.O. BOX 7176 1918 S. ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32116 DAYTONA BEACH SHORES, FL 32116 3. Mailing Address 2. Principal Place of Business Po Box 7176 1918 S. ATLANTIC AVE Suite, Apt. #, etc Suite, Apt. #, etc. 04052005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FFI Number DAYTONA BEACH SHORES A ANTONA BEACH SHORES FL 120 - 8875 20-Not Applicable \$5.00 Additional 32116 5. Certificate of Status Desired OLU SIA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NORDQUIST, FLORENCE D eptable) Street Address (P.O. Box Number is Not Ag 1918 S. ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32116 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. HERE CHANGE 15 ND SIGNATURE Signature, typied or printed name of registered agent and ide if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9, MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MANAGER TITLE ☐ Delete TITLE ☐ Change ■ Addition FLORENCE D. NORDOUGT NAME NAME STREET ADDRESS PO BOXTITU STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH SHORES FL 3216 TITLE ☐ Delete TILLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TILE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. NORDQUIST 386-428-0620 nda wist

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