

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049736

FILED
Apr 27, 2005
Secretary of State

Entity Name: GALLERY III LLC

Current Principal Place of Business:

3554 SOUTH OCEAN DR
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3554 SOUTH OCEAN DR
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0686000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, CHARLOTTE B
3554 SOUTH OCEAN DR
HOLLYWOOD, FL 33019 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/MEMBERS:

Title: MGR () Delete
Name: KLEIN, CHARLOTTE B
Address: 3554 SOUTH OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: BAUMAN, JOYCE L
Address: 3554 SOUTH OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BAUMAN, JOYCE L
Address: 3554 SOUTH OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHARLOTTE B KLEIN

MGR

04/27/2005

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