

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049736

Entity Name: GALLERY III LLC

FILED
Apr 06, 2006
Secretary of State

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:

KOENIG, CHARLOTTE B
3554 SOUTH OCEAN DR
HOLLYWOOD, FL 33019 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: CHARLOTTE B KOENIG

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOENIG, CHARLOTTE B
Address: 3554 SOUTH OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

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

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

MGR

04/06/2006

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