

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059410

FILED
Apr 26, 2005
Secretary of State

Entity Name: GALLERY FRANCHISES INTERNATIONAL LLC

Current Principal Place of Business:

608 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

608 DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

2697 SOMERVILLE JACKSONBURG ROAD
SOMERVILLE, OH 45064

FEI Number: 20-1913426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: HILL, RICK
Address: 1204 FLORIDA ST.
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: ARNOTT, MARIA
Address: FOOT'S ARTOWRKS, SHOP G11, RAPTIS PLAZA
City-St-Zip: QUEENSLAND 4217 AUSTRALIA,

Title: MGRM () Delete
Name: YOUNG, WILLAMAE
Address: 2697 SOMERVILLE JACKSONBURG ROAD
City-St-Zip: SOMERVILLE, OH 45064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLEARY, DOROTHY
Address: LOT 18, CANNONVALE
City-St-Zip: AIRLIE BEACH, QLD, AUSTRALIA, QL 4802 AUST AU

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

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

Title: MGRM () Change (X) Addition
Name: PEDERSON, JOEY
Address: SHOP G11, RAPTIS PLAZA
City-St-Zip: SURFERS PARADISE, QLD, AUSTR, QL 4217

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: DOROTHY CLEARY

MS

04/26/2005

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