2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080553

Entity Name: CROOKED PALM GALLERY, LLC

FILED Apr 13, 2007 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

2 ST. GEORGE STREET 75 KING STREET UNIT 101 STE #110

UNIT 101 STE #110 ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

200 WALER WAY 75 KING STREET

UNIT 4 STE #110

ST. AUGUSTINE, FL 32086 US ST. AUGUSTINE, FL 32084 US

FEI Number: 16-1710034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REINSCH, MARK A 2700 LAKE SHORE BLVD. JACKSONVILLE, FL 32210 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WEEKS, WILLIAM C JR. Name: WEEKS, WILLIAM C JR. Address: 2 ST. GEORGE STREET, UNIT 101 Address: 860 RED FOX TRAIL

City-St-Zip: ST. AUGUSTINE, FL 32084 US City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KING-WEEKS, A. KAREN Name: KING-WEEKS, A. KAREN

Address: 2 ST. GEORGE STREET, UNIT 101 Address: 860 RED FOX TRAIL
City-St-Zip: ST. AUGUSTINE, FL 32084 US City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:KING, ANDREA EName:KING, ANDREA EAddress:2 ST. GEORGE STREET, UNIT 101Address:3418 1ST STREET SOUTH

City-St-Zip: ST. AUGUSTINE, FL 32084 US City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: A. KAREN KING-WEEKS MGRM 04/13/2007