

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001797

FILED
Feb 23, 2011
Secretary of State

Entity Name: TREEHOUSE GALLERY, LLC

Current Principal Place of Business:

2835 22ND AVE N.
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2835 22ND AVE N.
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 30-0084989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGLI, ROBERT
2835 22ND AVE N.
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

GEORGIAN, MARC
2835 22ND AVE N.
ST PETERSBURG, FL 33713 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: MARC GEORGIAN

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GEORGIAN, MARC
Address: 18318 WAYNE ROAD
City-St-Zip: ODESSA, FL 33556 US

I hereby 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: MARC GEORGIAN

MGR

02/23/2011

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