

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014270

Entity Name: THE L2 GALLERY, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

123 QUINCY CIRCLE
SEASIDE, FL 32459

New Principal Place of Business:

Current Mailing Address:

755 GRAND BLVD., SUITE B105-305
SANDESTIN, FL 32550

New Mailing Address:

FEI Number: 20-2313443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK A. VIOLETTE, P.A.
42 BUSINESS CENTER DRIVE, STE 311
MIRAMAR BEACH, FL 32550 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/MANAGERS:

Title: MGRM () Delete
Name: THE L2 GROUP, LLC,
Address: 755 GRAND BOULEVARD, SUITE B105-305
City-St-Zip: SANDESTIN, FL 32550

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: JEFF LEWIS

MR.

01/17/2008

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