

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033592

FILED
Jul 02, 2008
Secretary of State

Entity Name: ONE HORSE GALLERY L.L.C.

Current Principal Place of Business:

119 N. WOODLAND
DELAND, FL 32724

New Principal Place of Business:

119 N. WOODLAND
DELAND, FL 32720

Current Mailing Address:

119 N. WOODLAND
DELAND, FL 32724

New Mailing Address:

119 N. WOODLAND
DELAND, FL 32720

FEI Number: 74-3143388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ASHLEY, MARTHA A
119 N. WOODLAND
DELAND, FL 32724 US

Name and Address of New Registered Agent:

ASHLEY, MARTHA A
119 N. WOODLAND
DELAND, FL 32720 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:

07/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: C () Delete
Name: ASHLEY, MARTHA
Address: 2614 GRAND AVE
City-St-Zip: DELAND, FL 32720

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: MARTHA A. ASHLEY

C

07/02/2008

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