

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90018 013 ****55.00

DOCUMENT # L05000058660

1. Entity Name
SALTY DOG GALLERY, LLC



Principal Place of Business
**2030 HARBORTOWN DRIVE STE B
 FORT PIERCE, FL 34946**

Mailing Address
**2030 HARBORTOWN DRIVE STE B
 FORT PIERCE, FL 34946**

2. Principal Place of Business
AS ABOVE

3. Mailing Address
AS ABOVE

Suite, Apt. #, etc.



0112006 Chg-LLC CR2E083 (11/05)

City & State

Zip Country

4. FEI Number
71-0984347

Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

STEEL, JOAN CRAWFORD
2030 HARBORTOWN DRIVE STE B
FORT PIERCE, FL 34946

**CHANGED AS OF
 JANUARY 17, 2006**

7. Name and Address of New Registered Agent

Name **PHILIP'S DEVELOPMENT CORPORATION, INC.**

Street Address (P.O. Box Number is Not Acceptable)
2030 HARBORTOWN DRIVE STE B

City **FORT PIERCE** FL Zip Code **34946**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Philip Steel* **25 APRIL, 2006**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$50.00 Due by May 1, 2006

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STEEL, JOAN C 2030 HARBORTOWN DRIVE STE B FORT PIERCE, FL 34946 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGED AS OF JAN. 17, 2006 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PHILIP S. STEEL 2030 HARBORTOWN DRIVE FORT PIERCE, FL 34946 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANGED AS OF JAN 17, 06 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Philip Steel
PHILIP S. STEEL