

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086262

Entity Name: 1429 THE GALLERY, LLC

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

66 HARBOUR DRIVE NORTH
OCEAN RIDGE, FL 33435

New Principal Place of Business:

1485 LAND'S END ROAD
MANALAPAN, FL 33462

Current Mailing Address:

66 HARBOUR DRIVE NORTH
OCEAN RIDGE, FL 33435

New Mailing Address:

1485 LAND'S END ROAD
MANALAPAN, FL 33462

FEI Number: 20-3397896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, SUITE 2110
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: MOSTAFAVI, ARMAGHAN
Address: 66 HARBOUR DRIVE NORTH
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOSTAFAVI, ARMAGHAN
Address: 1485 LAND'S END ROAD
City-St-Zip: MANALAPAN, FL 33462

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: ARMAGHAN MOSTAFAVI

MGR

02/05/2007

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