

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113804

FILED
Apr 28, 2006
Secretary of State

Entity Name: THE METROPOLITAN GALLERY, LLC

Current Principal Place of Business:

9102 NORTH BAY BLVD.
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

9102 NORTH BAY BLVD.
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-3851031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABIN, MAUREEN S
9102 NORTH BAY BLVD.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SABIN, MAUREEN E
9102 NORTH BAY BLVD.
ORLANDO, FL 32819 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: MAUREEN E. SABIN

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SABIN, MAUREEN S
Address: 9102 NORTH BAY BLVD.
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR () Delete
Name: SABIN, ROBERT L
Address: 9102 NORTH BAY BLVD
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SABIN, MAUREEN E
Address: 9102 NORTH BAY BLVD.
City-St-Zip: ORLANDO, FL 32819 US

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

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: MAUREEN E. SABIN

MGR

04/28/2006

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