2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # L06000075845** 04-16-2007 90346 031 ****50.00 1. Entity Name 1ST GRANDE GALLERY, LLC Principal Place of Business Mailing Address 60036944 3001 1ST AVE SOUTH 3001 1ST AVE SOUTH ST. PETERSBURG, FL 33712 ST. PETERSBURG, FL 33712 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 20-5328145 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REID, RON Street Address (P.O. Box Number is Not Acceptable) 3001 1ST AVE SOUTH ST. PETERSBURG, FL 33712 City Zio Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. TITLE ☐ Delete TITLE REID, RON-PRES ☐ Change Addition NAME NAME 3001 1ST AVE S STREET ADDRESS STREET ADDRESS ST PETERSBURG, FL 33712 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change X Addition REID, MARY-VICE-PRES. NAME NAME 3001 1ST AVE S STREET ADDRESS STREET ADDRESS ST PETERSBURG, FL 33712 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 peport as required by Chapter 608, Florida Statutes. limited liability company or the receiver or trustee emo

IQ MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGIN

FILED

Daytime Phone #