

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097891

FILED
Apr 30, 2007
Secretary of State

Entity Name: FELITA GALE MCNEILL FINE ARTS AND BOUTIQUE, LLC

Current Principal Place of Business:

128 49TH ST. S
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

128 49TH ST. S
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 41-2215759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEILL, FELITA GALS
128 49TH ST. S
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

MCNEILL, FELITA GALE
128 49TH ST. S
ST. PETERSBURG, FL 33707 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: FELITA GALE MCNEILL

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCNEILL, FELITA GALE
Address: 3285 40TH WAY S UNIT C
City-St-Zip: ST. PETERSBURG, FL 33711

Title: MGR () Delete
Name: HIGHSMITH, JACK
Address: 3138 B 37 LANE S
City-St-Zip: ST. PETERSBURG, FL 33711

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MCNEILL, FELITA GALE
Address: 3285 40TH WAY S UNIT C
City-St-Zip: ST. PETERSBURG, FL 33711

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: FELITA GALE MCNEILL

CEO

04/30/2007

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