2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098482

Entity Name: KANITSCH FRAMING GALLERY, LLC

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10258 RIVERSIDE DRIVE

SUITE 3

PALM BEACH GARDENS, FL 33410

New Mailing Address: Current Mailing Address:

10258 RIVERSIDE DRIVE SUITE 4

PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-5677278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUERBERG, ERIC M 200 VILLAGE SQUARE CROSSING SUITE 102 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

SCIALLA, ROBERT J JR. Name: Name: Address: 10258 RIVERSIDE DRIVE, SUITE 4 Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 US 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: ROBERT J SCIALLA JR 01/08/2008