

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109833

FILED
Apr 17, 2007
Secretary of State

Entity Name: FIRST LIGHT GALLERY, LLC

Current Principal Place of Business:

237 SUNRISE AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

174 EAST HAMPTON WAY
C/O JAN LENARTOWICZ
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-5812815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LENARTOWICZ, JAN
174 EAST HAMPTON WAY
JUPITER, FL 33480 US

Name and Address of New Registered Agent:

LENARTOWICZ, JAN
174 EAST HAMPTON WAY
JUPITER, FL 33458 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:

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LENARTOWICZ, JAN
Address: 174 EAST HAMPTON WAY
City-St-Zip: JUPITER, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LENARTOWICZ, JAN
Address: 174 EAST HAMPTON WAY
City-St-Zip: JUPITER, FL 33458

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: JAN LENARTOWICZ

MGR

04/17/2007

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