

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90025 006 ****55.00

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1. Entity Name

ORANGE PARK GALLERY INTERNATIONAL, LLC



Principal Place of Business
6908 ANGEL FARM DRIVE
ODESSA, FL 33556

Mailing Address
P.O. BOX 10923
TAMPA, FL 33679

60041343



2. Principal Place of Business - No P.O. Box #
6908 ANGEL FARM DR

3. Mailing Address
P.O. Box 10923

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04192007 Chg-LLC CR2E083 (12/06)

City & State
ODESSA FL

City & State
TAMPA FL

4. FEI Number
35-2237282

Applied For
Not Applicable

Zip
33556

Country
USA

Zip
33679

Country
USA

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PHILLIPS, GREGORY
6908 ANGEL FARM DRIVE
ODESSA, FL 33556

7. Name and Address of New Registered Agent

Name PHILLIPS, GREGORY

Street Address (P.O. Box Number is Not Acceptable)

6908 ANGEL FARM DRIVE

City ODESSA

FL

Zip Code 33556

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 *Gregory Phillips* GREGORY PHILLIPS

4/25/2007

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME PHILLIPS, GREGORY
STREET ADDRESS 6908 ANGEL FARM DRIVE
CITY-ST-ZIP ODESSA, FL 33556 ☐ Delete

TITLE MGRM
NAME WATSON, BASIL
STREET ADDRESS 842 MARTIN FOREST COURT
CITY-ST-ZIP LAWRENCEVILLE, GA 30045 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE MGRM
NAME PHILLIPS, HEATHER
STREET ADDRESS 6908 ANGEL FARM DRIVE
CITY-ST-ZIP ODESSA, FL 33556 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Gregory Phillips*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/25/2007 813 333 6299