

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112414

FILED
May 14, 2009
Secretary of State

Entity Name: ORANGE PARK GALLERY INTERNATIONAL, LLC

Current Principal Place of Business:

1215 N FRANKLIN STREET
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1215 N FRANKLIN STREET
TAMPA, FL 33602

New Mailing Address:

PO BOX 10923
TAMPA, FL 33679

FEI Number: 35-2237282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PHILLIPS, GREGORY
6908 ANGEL FARM DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: PHILLIPS, GREGORY
Address: 6908 ANGEL FARM DRIVE
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: PHILLIPS, HEATHER
Address: 6908 ANGEL FARMS DR
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY PHILLIPS

MGRM

05/14/2009

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