

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112414

FILED
Jan 18, 2010
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:

6908 ANGEL FARM DR
ODESSA, FL 33556

Current Mailing Address:

PO BOX 10923
TAMPA, FL 33679

New Mailing Address:

FEI Number: 35-2237282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: PHILLIPS, GREGORY
Address: 6908 ANGEL FARM DRIVE
City-St-Zip: ODESSA, FL 33556

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

I hereby 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

01/18/2010

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