

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118322

Entity Name: OLDE FLORIDA GALLERIE,LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

13499 CLEVELAND AVENUE S.E.
SUITE 121
FORT MYERS, FL 33607 US

New Principal Place of Business:

13499 CLEVELAND AVENUE S.E.
SUITE 121
FORT MYERS, FL 33907 US

Current Mailing Address:

1983 SLOAN PLACE
SUITE 12
MAPLEWOOD, MN 55117 US

New Mailing Address:

FEI Number: 87-0789810 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WINDEFELDT, ROGER
13499 CLEVELAND AVE SE STE 121
FORT MYERS, FL 33907 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: WINDFELDT, ROGER L
Address: 1983 SLOAN PLACE STE 12
City-St-Zip: MAPLEWOOD, MN 55117 US

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: ROGER WINDFELDT MGRM 02/03/2010

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