

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122566

Entity Name: FINE'S GALLERY, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

11400 S. CLEVELAND AVENUE
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

11400 S. CLEVELAND AVENUE
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 11-3831015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADI, MOHAMMED
11400 S. CLEVELAND AVENUE
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: HADI, MOHAMMED
Address: 11400 S. CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33907 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: MOHAMMED HADI

MGRM

03/31/2010

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