

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002325

FILED
Apr 02, 2008
Secretary of State

Entity Name: VICKI GLYNN GALLERY & FRAME LLC

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

4330 MEAGER CIRCLE
PORT CHARLOTTE, FL 33948

Current Mailing Address:

4430 MEAGER CIR.
PORT CHARLOTTE, FL 33948

New Mailing Address:

C/O CHARLES T. BOYLE
99 NESBIT STREET
PUNTA GORDA, FL 33950

FEI Number: 20-8374490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, CHARLES T
99 NESBIT STREET
FARR, FARR, EMERICH, HACKETT AND CARR, PA
PUNTA GORDA, FL 33950 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GLYNN, JAY
Address: 4430 MEAGER CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: JAY GLYNN

MGR

04/02/2008

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