2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002860

Entity Name: FIREHOUSE GALLERY LLC

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 S HOWARD AVE 1712 LONGBOW LANE SUITE 106-390 CLEARWATER, FL 33764 US TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

701 S HOWARD AVE 1712 LONGBOW LANE SUITE 106-390 CLEARWATER, FL 33764 US TAMPA, FL 33606

FEI Number: 20-8394188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGELICI, LINA ESQ
WILLIAMS SCHIFINO MANGIONC & STEADY, P.A.
ONE TAMPA CITY CENTER SUITE 3200
TAMPA, FL 33602 US

LIPSON, GARY D ESQ
390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 US

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: GARY D LIPSON 04/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 HOVE, STEPHEN D

 Address:
 Address:
 1712 LONGBOW LANE

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33764 US

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: STEPHEN D HOVE MGR 04/22/2008