

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033918

FILED
Mar 18, 2011
Secretary of State

Entity Name: HOLLERITH'S FINE ART GALLERY, LLC

Current Principal Place of Business:

312 CENTER STREET
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

312 CENTER STREET
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 20-8738453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVAL, STEPHEN J CPA
428 WALNUT STREET
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

CHESNEY, STEPHEN C MBA
3252 DOWITCHER LANE
ORANGE PARK, FL 32065 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: STEPHEN C. CHESNEY, MBA

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLLERITH, JANIS B
Address: 1 HAMMOCK STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: JANIS B. HOLLERITH

MGRM

03/18/2011

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