

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2012
Secretary of State

Entity Name: RAIN BARREL GALLERY, LLC

Current Principal Place of Business:

6500 COWPEN ROAD, SUITE 301
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6500 COWPEN ROAD, SUITE 301
MIAMI LAKES, FL 33014

New Mailing Address:

PO BOX 1459
ISLAMORADA, FL 33036

FEI Number: 26-0300827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL M. KEIL, P.A.
6500 COWPEN ROAD, SUITE 301
MIAMI LAKES, FL 33014 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: MGR
Name: FORSTER, MICHAEL
Address: P.O. BOX 1469
City-St-Zip: ISLAMORADA, FL 33036

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: MICHAEL FORSTER

MGR

01/07/2012

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