

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068760

FILED
May 01, 2009
Secretary of State

Entity Name: PIANO GALLERY MADISON, LLC

Current Principal Place of Business:

28751 SOUTH TAMiami TRAIL
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

28751 SOUTH TAMiami TRAIL
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 26-0454750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BILLINGS, GREG G
28751 SOUTH TAMiami TRAIL
BONITA SPRINGS, FL 34134 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 () Delete
Name: PIANO GALLERY, LLC
Address: 28751 SOUTH TAMiami TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: BILLINGS, GREG G
Address: 1415 PELIAN AVE
City-St-Zip: NAPLES, FL 34102 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: GREG BILLINGS

MM

05/01/2009

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