

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068760

FILED
Mar 14, 2011
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 ()

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: MM
Name: BILLINGS, GREG G
Address: 1415 PELIAN AVE
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM
Name: BILLINGS, GRANT M
Address: 210 OVERVIEW CIR
City-St-Zip: VERONA, WI 53593

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: GRANT BILLINGS

MGRM

03/14/2011

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