

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105555

FILED
Mar 09, 2009
Secretary of State

Entity Name: ART GALLERY AND STUDIO, LLC

Current Principal Place of Business:

802 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

751 OAK RIDGE DRIVE
INDIANATLANTIC, FL 32903

New Mailing Address:

535 CINNAMON DRIVE
SATELLITE BEACH, FL 32937

FEI Number: 83-0496936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, DAVID C
300 SOUTH ORANGE AVE
SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HERZIG, MARY
535 CINNAMON DRIVE
SATELLITE BEACH, FL 32937 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: MARY HERZIG

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERLMUTTER, BARBARA
Address: 751 OAK RIDGE AVE.
City-St-Zip: INDIANATLANTIC, FL 32903

Title: MGRM () Delete
Name: HERZIG, MARY
Address: 535 CINNAMON DRIVE
City-St-Zip: SATELLITE BEACH,, FL 32937

Title: MGRM () Delete
Name: BEACHAM, DIANA
Address: 212 SURF ROAD
City-St-Zip: MELBOURNE, FL 32951

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY HERZIG

MANG

03/09/2009

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