

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105555

FILED
Mar 05, 2010
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:

822 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901

Current Mailing Address:

535 CINNAMON DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

822 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901

FEI Number: 83-0496936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZIG, MARY
535 CINNAMON DRIVE
SATELLITE BEACH, FL 32937 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: MGRM
Name: PERLMUTTER, BARBARA
Address: 751 OAK RIDGE AVE.
City-St-Zip: INDIANATLANTIC, FL 32903

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

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

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: MARY HERZIG

MGRM

03/05/2010

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