

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105555

Entity Name: ART GALLERY AND STUDIO, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

822 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

822 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901

New Mailing Address:

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

Title: MGRM
Name: KOENIG, DIANE
Address: 215 CLYDE STREET
City-St-Zip: MELBOURNE BEACH, 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

03/15/2011

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