2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113710

Entity Name: OCEAN BREEZE ART GALLERY LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1220 SW 32ND TERRACE CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

1220 SW 32ND TERRACE CAPE CORAL, FL 33914 US

FEI Number: 26-1387641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRETTI, MARY 1220 SW 32ND TERRACE CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERRETTI, MARY T
Address: 1220 SW 32ND TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

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 Statues.

SIGNATURE: MARY FERRETTI MGRM 01/05/2011