

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019898

FILED
Feb 20, 2009
Secretary of State

Entity Name: NEW GENERATION ART GALLERIA, LLC

Current Principal Place of Business:

1469 10TH COURT NE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

PO BOX 1324
WINTER HAVEN, FL 33882 13

New Mailing Address:

FEI Number: 26-2038198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIARD, KEILAH
1469 10TH COURT NE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

HILLIARD, KEILAH A MGR
1469 10TH COURT NE
WINTER HAVEN, FL 33881 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: KEILAH A. HILLIARD

02/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILLIARD, KEILAH
Address: PO BOX 1324
City-St-Zip: WINTER HAVEN, FL 33882 13

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILLIARD, KEILAH A
Address: PO BOX 1324
City-St-Zip: WINTER HAVEN, FL 33882 13

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: KEILAH A. HILLIARD

MGR

02/20/2009

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