

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019898

FILED
Apr 22, 2010
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:

PO BOX 1324
WINTER HAVEN, FL 33882

FEI Number: 26-2038198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILLIARD, KEILAH A MGR
1469 10TH COURT NE
WINTER HAVEN, FL 33881 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: MGR
Name: HILLIARD, KEILAH A
Address: PO BOX 1324
City-St-Zip: WINTER HAVEN, FL 33882 13

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: KEILAH A HILLIARD

MGR

04/22/2010

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