

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047260

FILED
Apr 15, 2009
Secretary of State

Entity Name: PRICKLY PEAR GALLERY LLC

Current Principal Place of Business:

3468 VALLEY CREEK DRIVE
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

1910 COMMERCIAL DR
TALLAHASSEE, FL 323104888 US

Current Mailing Address:

3468 VALLEY CREEK DRIVE
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 75-3224041 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARSHALL, ARTHUR
3468 VALLEY CREEK DRIVE
TALLAHASSEE, FL 32312 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 () Delete
Name: MARSHALL, ARTHUR
Address: 3468 VALLEY CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM () Delete
Name: EDDY, JENNIFER
Address: 3468 VALLEY CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: EDDY, JENNIFER
Address: 7120 LAKE BASIN RD
City-St-Zip: TALLAHASSEE, FL 32312 US

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: ARTHUR MARSHALL

MGR

04/15/2009

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