

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052063

Entity Name: VESSEL GALLERY, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

6020 LUANA LANE SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

6020 LUANA LANE SOUTH
GULFPORT, FL 33707

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROIDA, JOEL D
605 75TH AVE. STE
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

SHEPHERD, WILLIAM A MGRST
6020 LUANA LANE SOUTH
GULFPORT, FL 33707 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: WILLIAM A. SHEPHERD

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEWLEY, DAVID M
Address: 6020 LUANA LANE SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: MGRM () Delete
Name: TUEGEL, MICHELE
Address: 433 MONTE CRISTO BLVD.
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGRM () Delete
Name: SHEPHERD, WILLIAM A
Address: 6020 LUANA LANE SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: MGRM () Delete
Name: TUEGEL, ROBERT
Address: 433 MONTE CRISTO BLVD.
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEWLEY, DAVID M DVP
Address: 6020 LUANA LANE SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: MGRM (X) Change () Addition
Name: TUEGEL, MICHELE DP
Address: 433 MONTE CRISTO BLVD.
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGRM (X) Change () Addition
Name: SHEPHERD, WILLIAM A MGRST
Address: 6020 LUANA LANE SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: MGRM (X) Change () Addition
Name: TUEGEL, ROBERT MGRMAS
Address: 433 MONTE CRISTO BLVD.
City-St-Zip: TIERRA VERDE, FL 33715

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: WILLIAM A. SHEPHERD

MGST

02/25/2009

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