

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052063

Entity Name: VESSEL GALLERY, LLC

FILED
Apr 20, 2010
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:

SHEPHERD, WILLIAM A MGRST
6020 LUANA LANE SOUTH
GULFPORT, FL 33707 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
Name: BEWLEY, DAVID M DVP
Address: 6020 LUANA LANE SOUTH
City-St-Zip: GULFPORT, FL 33707

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

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

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

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: WILLIAM A. SHEPHERD

MGRS

04/20/2010

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