2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052063

Entity Name: VESSEL GALLERY, LLC

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6020 LUANA LANE SOUTH 320 CENTRAL AVENUE

GULFPORT, FL 33707 US ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

6020 LUANA LANE SOUTH

GULFPORT, FL 33707 US

433 MONTE CRISTO BLVD.
TIERRA VERDE, FL 33715 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

SHEPHERD, WILLIAM A MGRST
433 MONTE CRISTO BLVD.
TIERRA VERDE, FL 33715 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: MICHELE B. TUEGEL 03/16/2012

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 Statues.

SIGNATURE: MICHELE B. TUEGEL MGRM 03/16/2012