

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062040

FILED
Feb 08, 2012
Secretary of State

Entity Name: FLORIDA HOMEGALLERY, LLC

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY, 5TH FLOOR
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

801 INTERNATIONAL PARKWAY, 5TH FLOOR
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 32-0254030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRAFATO, NICHOLAS V
1049 SURREYWOOD LANE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BURRAFATO, NICHOLAS V
801 INTERNATIONAL PARKWAY 5TH FLOOR
LAKE MARY, FL 32746 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:

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURRAFATO, NICHOLAS V
Address: 801 INTERNATIONAL PARKWAY 5TH FLOOR
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: SCISCIANI, ANNETTE
Address: 801 INTERNATIONAL PARKWAY, 5TH FLOOR
City-St-Zip: LAKE MARY, FL 32746

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: NICHOLAS V. BURRAFATO

MGR

02/08/2012

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