

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085185

Entity Name: GALLERY CLOCKS LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

6106 WILD ORCHID DR
LITHIA, FL 33547 US

New Principal Place of Business:

6012 FLATWOODS MANOR CR
LITHIA, FL 33547 US

Current Mailing Address:

6106 WILD ORCHID DR
LITHIA, FL 33547 US

New Mailing Address:

6012 FLATWOODS MANOR CR
LITHIA, FL 33547 US

FEI Number: 59-3750909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SISCO, PATRICIA
6106 WILD ORCHID DR
LITHIA, FL 33547 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: SISCO, PATRICIA
Address: 6012 FLATWOODS MANOR CR
City-St-Zip: LITHIA, FL 33547 US

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: PATRICIA SISCO

MGRM

05/03/2010

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