

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085185

Entity Name: GALLERY CLOCKS LLC

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

6012 FLATWOODS MANOR CR
LITHIA, FL 33547 US

New Principal Place of Business:

11248 WINTHROP MAIN STREET
RIVERVIEW, FL 33578 US

Current Mailing Address:

6012 FLATWOODS MANOR CR
LITHIA, FL 33547 US

New Mailing Address:

11248 WINTHROP MAIN STREET
RIVERVIEW, FL 33578 US

FEI Number: 59-3750909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISCO, PATRICIA
6106 WILD ORCHID DR
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

SISCO, PATRICIA
6012 FLATWOODS MANOR CR
LITHIA, FL 33547 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: PATRICIA A SISCO

06/20/2011

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 A SISCO

MRS

06/20/2011

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