

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085185

Entity Name: GALLERY CLOCKS LLC

FILED
May 09, 2012
Secretary of State

Current Principal Place of Business:

11248 WINTHROP MAIN STREET
RIVERVIEW, FL 33578 US

New Principal Place of Business:

11242 WINTHROP MAIN STREET
RIVERVIEW, FL 33578 US

Current Mailing Address:

11248 WINTHROP MAIN STREET
RIVERVIEW, FL 33578 US

New Mailing Address:

11242 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
6012 FLATWOODS MANOR CR
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 FLATWODS 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

MRS

05/09/2012

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