2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088352

Entity Name: KATHLEEN CARRILLO GALLERIES, LLC

FILED Mar 29, 2010 Secretary of State

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

225 21ST STREET WEST BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

225 21ST STREET WEST PO BOX 1845

BRADENTON, FL 34205 BRADENTON, FL 34206

FEI Number: 26-3366311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARRILLO, KATHLEEN 225 21ST STREET WEST BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CARRILLO, KATHLEEN
Address: 225 21ST STREET WEST
City-St-Zip: BRADENTON, FL 34205

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: KATHLEEN CARRILLO MGR 03/29/2010