

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089047

FILED
Apr 20, 2010
Secretary of State

Entity Name: ART & SOUL TATTOO GALLARIA LLC

Current Principal Place of Business:

12695 MCGREGOR BLVD
106
FT MYERS, FL 33919 US

New Principal Place of Business:

12691 MCGREGOR BLVD
106
FT MYERS, FL 33919 US

Current Mailing Address:

12695 MCGREGOR BLVD
106
FT MYERS, FL 33919 US

New Mailing Address:

12691 MCGREGOR BLVD
106
FT MYERS, FL 33919 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDICH, PIPER L
29 SE 35TH ST
CAPE CORAL, FL 33904 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: MGR
Name: RUDICH, PIPER L
Address: 12695 MCGREGOR BLVD
City-St-Zip: FT MYERS, FL 33919

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: PIPER RUDICH

AGNT

04/20/2010

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