

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111833

Entity Name: PMK GALLERY, LLC

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

136 BLUE POINTE WAY
APT. #300
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

136 BLUE POINTE WAY
APT. #300
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 26-3665314 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:

Name and Address of New Registered Agent:

FLORES, LAURA
136 BLUE POINTE WAY
APT. #300
ALTAMONTE SPRINGS, FL 32701 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 () Delete
Name: FLORES, LAURA
Address: 136 BLUE POINTE WAY APT. #300
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGR () Delete
Name: KELLY, PAUL
Address: PO BOX 941856
City-St-Zip: MAITLAND, FL 32794 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: KELLY, PAUL
Address: 136 BLUE POINTE WAY #300
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAURA FLORES

MGR

07/09/2009

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