

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022778

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE WEATHERBURN GALLERY, LLC

Current Principal Place of Business:

452 BAYFRONT PLACE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

452 BAYFRONT PLACE
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-4430914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J.W. WEBB ESQUIRE
390 N ORANGE AVE 23RD FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

J.W. WEBB ESQUIRE
452 BAYFRONT PLACE
NAPLES, FL 34102 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

04/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEBB, J.W. ESQ
Address: 452 BAYFRONT PLACE
City-St-Zip: NAPLES, FL 34102

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: JW WEBB

MGRM

04/30/2010

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