2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022829

Entity Name: MULLET BEACH GALLERY, LLC

FILED Apr 28, 2010 Secretary of State

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

51 CORDOVA STREET # A & B ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

51 CORDOVA STREET # A & B ST. AUGUSTINE, FL 32084

FEI Number: 20-4899998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILES, AIMEE K 51 CORDOVA STREET # A & B ST. AUGUSTINE, FL 32084 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: WILES, AIMEE K

Address: 51 CORDOVA STREET # A & B City-St-Zip: ST. AUGUSTINE, FL 32084

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: AIME K. WILES MGR 04/28/2010