

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061561

FILED
Apr 27, 2010
Secretary of State

Entity Name: DESIGN GALLERIA OF SARASOTA LLC

Current Principal Place of Business:

7422 S TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19319
SARASOTA, FL 34276

New Mailing Address:

7422 S TAMIAMI TRAIL
SARASOTA, FL 34231

FEI Number: 27-0440658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, CATHERINE
2058 CONSTITUTION BLVD
SARASOTA, FL 34231 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: MGRM
Name: MARSHALL, TIM P
Address: 7422 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: MGR
Name: THURLBY, CHERYL
Address: 7422 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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: TIMOTHY P.MARSHALL

MGRM

04/27/2010

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