

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079456

FILED
Apr 29, 2011
Secretary of State

Entity Name: FIFTH AVENUE DESIGN GALLERY, LLC

Current Principal Place of Business:

365 5TH AVENUE S.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

365 5TH AVENUE S.
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-0777588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHRISTOPHER
29100 ALESSANDRIA CIRCLE
BONITA SPRINGS, FL 34135 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: SMITH, CHRISTOPHER
Address: 29100 ALESSANDRIA CIR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: KNUITSEN, GARY L
Address: 260 18TH AVE S
City-St-Zip: NAPLES, FL 34102

Title: P
Name: SMITH, CHRISTOPHER
Address: 2100 ALESSANDRIA CIR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: INFELD, JUDITH A
Address: 22191 SEASHORE CIR
City-St-Zip: ESTERO, FL 33928

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: CHRISTOPHER SMITH

MGRM

04/29/2011

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