

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000104974

Entity Name: D&S GALLERY, LLC

**FILED**  
**Apr 09, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3725 BONITA BEACH RD  
UNIT 2  
BONITA SPRINGS, FL 34135 US

**New Principal Place of Business:**

3725 BONITA BEACH RD  
UNIT 6  
BONITA SPRINGS, FL 34134 US

**Current Mailing Address:**

3920 LEEWARD PASSAGE CT  
UNIT 201  
BONITA SPRINGS, FL 34134 US

**New Mailing Address:**

FEI Number: 27-1570058      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MCCARTHY, KAREN S  
3920 LEEWARD PASSAGE CT  
UNIT 201  
BONITA SPRINGS, FL 34134 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: MCCARTHY, DENNIS G  
Address: 3920 LEEWARD PASSAGE CT  
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM  
Name: MCCARTHY, KAREN S  
Address: 3920 LEEWARD PASSAGE CT  
City-St-Zip: BONITA SPRINGS, FL 34134

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: KAREN SUE MCCARTHY

PRES

04/09/2010

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