2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000114857

Entity Name: FLORIDA ARTIST GALLERY, LLC

FILED Jul 26, 2011 Secretary of State

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

7731 OLD FLORAL CITY ROAD UNIT #4

FLORAL CITY, FL 34436

Current Mailing Address: New Mailing Address:

7731 OLD FLORAL CITY ROAD
UNIT #4
FLORAL CITY, FL 34436
FLORAL CITY, FL 34436

FEI Number: 27-1426952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KUCHLING, EDMUND P

1086 N. CHANCE WAY

INVERNESS, FL 34453 US

COVINGTON, ANN
10767 E FLOUNDER DRIVE
FLORAL CITY, FL 34436 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: ANN COVINGTON 07/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MRS

Name: COVINGTON, ANN
Address: 10767 E FLOUNDER DRIVE

City-St-Zip: FLORAL CITY, FL 34436

Title: MR.

Name: KUHL, GARY

Address: 6620 MERLEING LOOP City-St-Zip: FLORAL CITY,, FL 34436

Title: MRS

Name: PIEHL, NADINA

Address: 32358 MARCHMONT CIRCLE City-St-Zip: RIDGE MANOR, FL 33523

Title: MS

Name: ESTEP, MARTI
Address: 5440 S PERCH DRIVE
City-St-Zip: FLORAL CITY, FL 34436

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: ANN COVINGTON MRS 07/26/2011