

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001380

Entity Name: KEY LARGO ART GALLERY LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

103200 OVERSEAS HWY #9
KEY LARGO, FL 33037 US

New Principal Place of Business:

103200 OVERSEAS HWY
#10
KEY LARGO, FL 33037 US

Current Mailing Address:

43 DOLPHIN RD
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 27-1601744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLEY, JOHN
43 DOLPHIN RD
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

KELLEY, JOHN R
43 DOLPHIN RD
KEY LARGO, FL 33037 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: JOHN R. KELLEY

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLEY, CARMEN T
Address: 43 DOLPHIN RD
City-St-Zip: KEY LARGO, FL 33037 US

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: JOHN R. KELLEY

MGR

04/20/2011

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