2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001380

Entity Name: KEY LARGO ART GALLERY LLC

FILED Apr 11, 2012 Secretary of State

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

103200 OVERSEAS HWY #10

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

43 DOLPHIN RD

KEY LARGO, FL 33037 US

FEI Number: 27-1601744 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:

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:

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 Statues.

SIGNATURE: JOHN R.KELLEY PRES 04/11/2012