

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005412

Entity Name: SYZYGY GALLERY LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4630 PINE ISLAND ROAD
MATLACHA, FL 33993 US

New Principal Place of Business:

2224 FIRST STREET
FORT MYERS, FL 33901 US

Current Mailing Address:

3324SE 22ND PLACE
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 27-1717493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE KOTER, ROB
3324 SE 22ND PLACE
CAPE CORAL, FL 33904 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: DE KOTER, ROB
Address: 3324 SE 22ND PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM
Name: JARMOLINSKI, CHRISTINE
Address: 3324 SE 22ND PLACE
City-St-Zip: CAPE CORAL, FL 33904 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: ROB DE KOTER

MGRM

04/29/2011

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