

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053308

FILED
Feb 09, 2012
Secretary of State

Entity Name: GALLERYREDUX 34949, LLC

Current Principal Place of Business:

301 SOUTH OCEAN BLVD.
FT. PIERCE, FL 34949 US

New Principal Place of Business:

Current Mailing Address:

737 GROVENBURG ROAD
HOLT, MI 48842 US

New Mailing Address:

7542 PLATTE ROAD
BEULAH, MI 49617 US

FEI Number: 27-2699938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RICHARD L
305 FERNANDINA ST.
FT. PIERCE, FL 34949 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: MGR
Name: ALLEN, RICHARD L
Address: 7542 PLATTE ROAD
City-St-Zip: BEULAH, MI 49617 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: RICHARD L ALLEN

MGR

02/09/2012

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