

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054419

Entity Name: AVILES GALLERY, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

11-C AVILES ST
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

4320 A1A SOUTH
STE 3
ST AUGUSTINE, FL 32080

New Mailing Address:

11-C AVILES ST
ST AUGUSTINE, FL 32084

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON, PAMELA G
3520 DOT RD
ST AUGUSTINE, FL 32084 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: TOMPKINS, M T
Address: 399 OLD QUARRY RD
City-St-Zip: ST AUGUSTINE, FL 32084

Title: MGRM
Name: NICK, GAYLE
Address: 142 OCEAN HOLLOW LN
City-St-Zip: ST AUGUSTINE, FL 32084

Title: MGRM
Name: WELTON, ANDREW
Address: 3520 DOT RD
City-St-Zip: ST AUGUSTINE, FL 32084

Title: MGRM
Name: WELTON, PAMELA G
Address: 3520 DOT ROAD
City-St-Zip: ST AUGUSTINE, FL 32084

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: PAMELA G. WELTON

MGRM

04/05/2011

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