

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054419

Entity Name: AVILES GALLERY, LLC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

11-C AVILES ST
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

11-C AVILES ST
ST AUGUSTINE, FL 32084

New Mailing Address:

4320 A1A SOUTH
SUITE 3
ST AUGUSTINE, FL 32080

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:

WELTON, PAMELA G
616 CORAL CIRCLE
ST AUGUSTINE, FL 32080 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:

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WELTON, PAMELA G
Address: P.O.BOX 839
City-St-Zip: ST AUGUSTINE, FL 32085

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

Title: MGRM
Name: WELTON, ANDREW
Address: P.O.BOX 839
City-St-Zip: ST AUGUSTINE, FL 32085

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

03/06/2012

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