## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087946

Entity Name: THE STUDIO GALLERY LLC

FILED Feb 27, 2011 Secretary of State

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

26 D LOGAN LANE GRAYTON BEACH, FL 32459

Current Mailing Address: New Mailing Address:

34 HERONS WATCH WAY UNIT 3201 SANTA ROSA BEACH, FL 32459

FEI Number: 27-3298959 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:

SULLIVAN, SARAH D 34 HERONS WATCH WAY UNIT 3201 SANTA ROSA BEACH, FL 32459 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: MGR

Name: SULLIVAN, SARAH D

Address: 34 HERONS WATCH WAY #3201 City-St-Zip: SANTA ROSA BEACH, FL 32459

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: SARAH D.SULLIVAN MGR 02/27/2011