2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107485

Entity Name: HOME RESOURCE GALLERY WINTER PARK, LLC

FILED Feb 08, 2011 Secretary of State

Date

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

290 NORTH PARK AVENUE WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

290 NORTH PARK AVENUE WINTER PARK, FL 32792

FEI Number: 27-3605096 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:

TAYLOR, DAVID 290 NORTH PARK AVENUE WINTER PARK, FL 32792 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TAYLOR, DAVID

Address: 290 NORTH PARK AVENUE City-St-Zip: WINTER PARK, FL 32792

Title: MGR

Name: BOWER, JULIANNE
Address: 290 NORTH PARK AVENUE
City-St-Zip: WINTER PARK, FL 32792

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: DAVID TAYLOR MGR 02/08/2011