2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124904

Entity Name: ART GLASS GALLERY, LLC

FILED Jan 16, 2012 Secretary of State

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

99 NESBIT STREET 25370 ZEML ROAD

PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

% JACK O. HACKETT II ESQ 25370 ZEML ROAD

99 NESBIT STREET PUNTA GORDA, FL 33955 PUNTA GORDA, FL 33950

FEI Number: 27-4180489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HACKETT, JACK O II ESQ AHR, KAREN L 11951 SEABREEZE COVE LANE FARR, FARR, EMERICH, HACKETT AND CARR PA FORT MYERS, FL 33908

99 NESBIT STREET

PUNTA GORDA, FL 33950 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: KAREN LAHR 01/16/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

PALMER, RICHARD D JR Name: Address: 2704 HIBISCUS COURT City-St-Zip: PUNTA GORDA, FL 33950

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 D PALMER, JR **MGR** 01/16/2012