

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000068437

**FILED**  
**Mar 06, 2012**  
**Secretary of State**

**Entity Name:** MADISON ESTATE GALLERY LLC

**Current Principal Place of Business:**

3771 OLEANDER AVE  
FORT PIERCE, FL 34982 US

**New Principal Place of Business:**

4925 OLEANDER AVE  
FORT PIERCE, FL 34982 US

**Current Mailing Address:**

3771 OLEANDER AVE  
FORT PIERCE, FL 34982 US

**New Mailing Address:**

461 NE CANOE PARK CIRCLE  
PORT ST LUCIE, FL 34983 US

**FEI Number:** 45-2514057

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WRIGHT, JAMES JR.  
461 NE CANOE PARK CR.  
PORT ST LUCIE, FL 34983 US

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

WRIGHT, ROSEMARY  
461 NE CANOE PARK CR.  
PORT ST LUCIE, FL 34983 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: ROSEMARY WRIGHT

03/06/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WRIGHT, ROSEMARY  
Address: 461 NE CANOE PARK CR.  
City-St-Zip: PORT ST LUCIE, FL 34983 US

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: ROSEMARY WRIGHT

MGR

03/06/2012

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