

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094652

Entity Name: PLUM GALLERY, LLC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

9 AVILES STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

9 AVILES STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 45-3020841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, DOUGLAS N
509 ANASTASIA BLVD.
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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: MGRM
Name: SHERIDAN, KAREN N
Address: 9 AVILES STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM
Name: HELMAN, SUSANNA
Address: 9 AVILES STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: KAREN SHERIDAN

OWNE

04/15/2012

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