

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117535

FILED  
Mar 22, 2012  
Secretary of State

**Entity Name:** ROSE GALLERY CUSTOM PICTURE FRAMING LLC

**Current Principal Place of Business:**

2811 TAMIAMI TRAIL  
UNIT K  
PORT CHARLOTTE, FL 33952 US

**New Principal Place of Business:**

2811 TAMIAMI TRAIL  
SUITE K  
PORT CHARLOTTE, FL 33952 US

**Current Mailing Address:**

2811 TAMIAMI TRAIL  
UNIT K  
PORT CHARLOTTE, FL 33952 US

**New Mailing Address:**

2811 TAMIAMI TRAIL  
SUITE K  
PORT CHARLOTTE, FL 33952 US

**FEI Number:** 45-3644793

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WHARFIELD, TERRI L  
2811 TAMIAMI TRAIL  
UNIT K  
PORT CHARLOTTE, FL 33952 US

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

WHARFIELD, TERRI L  
2811 TAMIAMI TRAIL  
SUITE K  
PORT CHARLOTTE, FL 33952 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:

03/22/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WHARFIELD, TERRI L  
Address: 1146 VIRGO DR  
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: MGRM  
Name: WHARFIELD, RICHARD C II  
Address: 1146 VIRGO DR  
City-St-Zip: PORT CHARLOTTE, FL 33948 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: TERRI L WHARFIELD

MGRM

03/22/2012

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