

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000567

FILED  
Apr 17, 2006  
Secretary of State

**Entity Name:** AMERICAN GALLERY DEVELOPMENT GROUP, LLC

**Current Principal Place of Business:**

1342 COLONIAL BLVD., SUITE 27  
FORT MYERS, FL 33907

**New Principal Place of Business:**

1342 COLONIAL BLVD., SUITE D-27  
FORT MYERS, FL 33907

**Current Mailing Address:**

1342 COLONIAL BLVD., SUITE 27  
FORT MYERS, FL 33907

**New Mailing Address:**

1342 COLONIAL BLVD., SUITE D-27  
FORT MYERS, FL 33907

**FEI Number:** 25-1402714

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COLTER, KENNETH J  
1342 COLONIAL BLVD., SUITE 27  
FORT MYERS, FL 33907 US

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

COLTER, KENNETH J  
1342 COLONIAL BLVD., SUITE D-27  
FORT MYERS, FL 33907 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:

04/17/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: COLTER, KENNETH J  
Address: 1342 COLONIAL BLVD., SUITE 27  
City-St-Zip: FORT MYERS, FL 33907

Title: S ( ) Delete  
Name: HENNING, RHONDA  
Address: 1342 COLONIAL BLVD D-27  
City-St-Zip: FORT MYERS, FL 33907

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: COLTER, KENNETH J  
Address: 1342 COLONIAL BLVD., SUITE D-27  
City-St-Zip: FORT MYERS, FL 33907

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNETH COLTER

MGRM

04/17/2006

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