

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000567

FILED
Apr 28, 2008
Secretary of State

Entity Name: AMERICAN GALLERY DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

3930 CHIQUITA BLVD. SOUTH
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

3930 CHIQUITA BLVD. SOUTH
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 25-1902714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTER, KENNETH J
3930 CHIQUITA BLVD. SOUTH
CAPE CORAL, FL 33914 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: MGR () Delete
Name: COLTER, KENNETH J
Address: 1342 COLONIAL BLVD., SUITE D-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: 3930 CHIQUITA BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: S (X) Change () Addition
Name: HENNING, RHONDA
Address: 3930 CHIQUITA BLVD
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify 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

04/28/2008

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