

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006678

Entity Name: CHISHOLM GALLERY, LLC

Current Principal Place of Business:

47 PUGSLEY HILL RD.
AMENIA, NY 12501-5033

Current Mailing Address:

47 PUGSLEY HILL RD.
AMENIA, NY 12501-5033

FEI Number: 99-1720367

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHISHOLM, JEANNE
11789 ST. ANDREWS PLACE#10-105
WELLINGTON, FL 33414 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name CHISHOLM, JEANNE
Address 11789 ST ANDREWS PLACE #10-105
City-State-Zip: WELLINGTON FL 33414

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEANNE CHISHOLM

PRESIDENT

07/05/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date