2014 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

FILED Mar 17, 2014

Secretary of State

CC6420651108

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEANNE CHISHOLM

PRESIDENT

03/17/2014