

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086523

FILED
Jun 13, 2008
Secretary of State

Entity Name: FL ART CONSTRUCTION, LLC

Current Principal Place of Business:

200 LOLA CIRCLE
DESTIN, FL 32541 US

New Principal Place of Business:

909 SANTA ROSA BLVD 231
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

200 LOLA CIRCLE
DESTIN, FL 32541 US

New Mailing Address:

909 SANTA ROSA BLVD
231
FORT WALTON BEACH, FL 32548 US

FEI Number: 20-8820271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALBUQUERQUE FILHO, SEVERINO J
151 CALHOUN AVE
602
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ALBUQUERQUE FILHO, SEVERINO J
909 SANTA ROSA BLVD 231
231
FORT WALTON BEACH, FL 32548 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: SEVERINO J ALBUQUERQUE FILHO

06/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALBUQUERQUE FILHO, SEVERINO J
Address: 151 CALHOUN AVE # 602
City-St-Zip: DESTIN, FL 32541 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARIA MACHADO, MAGNA
Address: 909 SANTA ROSA BLVD 231
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGRM () Change (X) Addition
Name: ALBUQUERQUE FILHO, SEVERINO J
Address: 909 SANTA ROSA BLVD # 231
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: MAGNA MARIA MACHADO

MGR

06/13/2008

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