

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000115

**FILED
Jan 26, 2004
Secretary of State**

Entity Name: WALTER STAUDINGER ARTS, LLC

Current Principal Place of Business:

30 LAGORCE CIRCLE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

4901 TAMIAMI TRL N
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-0823875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAUDINGER, WALTER
US INVESTOR SERVICES INC
4901 TAMIAMI TRL N
NAPLES, FL 34103 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/MEMBERS:

Title: MGRM () Delete
Name: STAUDINGER, WALTER
Address: 30 LAGORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: FILTHAULT, RAINER
Address: 4901 TAMIAMI TRL
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: FILTHAULT, RAINER
Address: 4901 TAMIAMI TRL
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAINER FILTHAUT

MGR

01/26/2004

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