

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002942

FILED
Apr 13, 2004
Secretary of State

Entity Name: ARTPARK SARASOTA, L.L.C.

Current Principal Place of Business:

1646 S. ORANGE AVENUE
SARASOTA, FL 34239

New Principal Place of Business:

4101 SOUTH SCHOOL AVENUE
SARASOTA, FL 34231

Current Mailing Address:

1646 S. ORANGE AVENUE
SARASOTA, FL 34239

New Mailing Address:

4101 SOUTH SCHOOL AVENUE
SARASOTA, FL 34231

FEI Number: 65-0991217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, ROBERT C
1646 S. ORANGE AVENUE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

GIORDANO, ROBERT C
4101 SOUTH SCHOOL AVENUE
SARASOTA, FL 34231 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:

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GIORDANO, ROBERT C
Address: 1646 S. ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34239

Title: MGR () Delete
Name: GIORDANO, RITA A
Address: 1646 S. ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34239

Title: MGR () Delete
Name: D'AGOSTINO, DONNA
Address: 49 W. 28TH STREET
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIORDANO, ROBERT C
Address: 4101 SOUTH SCHOOL AVENUE
City-St-Zip: SARASOTA, FL 34239

Title: MGR (X) Change () Addition
Name: GIORDANO, RITA A
Address: 4101 SOUTH SCHOOL AVENUE
City-St-Zip: SARASOTA, FL 34239

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

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: ROBERT C GIORDANO

MGR

04/13/2004

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