

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008339

FILED
May 10, 2004
Secretary of State

Entity Name: ARTIST'S CREATIVE CENTER & HENDERSON STUDIOS L.L.C.

Current Principal Place of Business:

6205 PARK BOULEVARD
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6205 PARK BOULEVARD
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3674583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHM, VICTORIA P ATTY
405 2ND STREET S., SUITE C
SAFETY HARBOR, FL 34695 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: MGR () Delete
Name: HENDERSON, MARY
Address: 6205 PARK BOULEVARD
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES:

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: MARY A HENDERSON

MGR

05/10/2004

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