2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008339

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

FILED Mar 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6205 PARK BOULEVARD PARK STATION

PINELLAS PARK, FL 33781 PINNELLAS PARK ART SOCIETY PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6205 PARK BOULEVARD
PINELLAS PARK, FL 33781
ARTISTS CREATIVE CENTER
3275 56TH STREET NORTH
ST. PETERSBURG, FL 33710

FEI Number: 59-3674583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEHM, VICTORIA P ATTY 405 2ND STREET S., SUITE C SAFETY HARBOR, FL 34695 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:HENDERSON, MARYName:HENDERSON, MARYAddress:6205 PARK BOULEVARDAddress:3275 56TH STREET NORTHCity-St-Zip:PINELLAS PARK, FL 33781City-St-Zip:ST. PETERSBURG, FL 33710

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 HENDERSON MGR 03/31/2005