

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014887

Entity Name: GIROUX ARTS, LLC

FILED  
Feb 06, 2004  
Secretary of State

## Current Principal Place of Business:

2023 NW 19 WAY  
BOCA RATON, FL 33431

## New Principal Place of Business:

21218 ST. ANDREWS BLVD.  
#121  
BOCA RATON, FL 33433

## Current Mailing Address:

2023 NW 19 WAY  
BOCA RATON, FL 33431

## New Mailing Address:

21218 ST. ANDREWS BLVD.  
#121  
BOCA RATON, FL 33433

FEI Number: 65-1058457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANSON, SCOTT  
2023 NW 19 WAY  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

HANSON, SCOTT  
21218 ST. ANDREWS BLVD.  
#121  
BOCA RATON, FL 33433 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:

02/06/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: HANSON, DIANE  
Address: 2023 NW 19 WAY  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: HANSON, SCOTT  
Address: 2023 NW 19 WAY  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HANSON, DIANE  
Address: 21218 ST. ANDREWS BLVD. #121  
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change ( ) Addition  
Name: HANSON, SCOTT  
Address: 21218 ST. ANDREWS BLVD. #121  
City-St-Zip: BOCA RATON, FL 33433

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: SCOTT HANSON

MGRM

02/06/2004

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