

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014887

Entity Name: GIROUX ARTS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5 BANCHORY COURT
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

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

New Mailing Address:

5 BANCHORY COURT
PALM BEACH GARDENS, FL 33418

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

Name and Address of New Registered Agent:

HANSON, SCOTT
5 BANCHORY COURT
PALM BEACH GARDENS, FL 33418 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: SCOTT HANSON

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANSON, DIANE
Address: 5 BANCHORY COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change () Addition
Name: HANSON, SCOTT
Address: 5 BANCHORY COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/29/2009

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