2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Sep 08, 2004 08:00 AM Secretary of State **DOCUMENT # L01000006368** 1. Entity Name ANTIQUARIAN FINE ART FAIR LLC Principal Place of Business Mailing Address 1080 TOP OF THE HILL 1080 TOP OF THE HILL AKRONER, OH 44333 AKRONER, OH 44333 09012004No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1096442 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) Filing Fee is \$50.00 Due by September 8, 2004 U00000171869 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME FERRINI, BRUCE STREET ADDRESS 1080 TOP OF THE HILL AKRONER, OH 44333 COTY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE DTY-ST-78 IN THIS SPACE TITLE STREET ADDRESS CTTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP MAKE STREET ADDRESS DTY-S1-72 11. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

BRUCE FERRINI

WINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR !

FILED