

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009861

FILED
Jul 08, 2004
Secretary of State

Entity Name: DAVIS-KEIL FINE ART, L.L.C.

Current Principal Place of Business:

331 5TH AVE S
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

331 5TH AVE S
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-1116377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIL, DAVIS
331 5TH AVE. SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

DAVIS / KEIL FINE ART
331 5TH AVE. SOUTH
NAPLES, FL 34102 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: STEPHANIE SHERMAN

07/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHERMAN, RICHARD K
Address: 2892 COCO LAKES PL
City-St-Zip: NAPLES, FL 34105

Title: MGR () Delete
Name: SHERMAN, STEPHANIS
Address: 2892 COCO LAKES PL
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHANIE SHERMAN

MGR

07/08/2004

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