2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025345

Entity Name: STUDIO ONE ART COLLECTIONS, LLC

FILED Mar 15, 2011 Secretary of State

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

4367 INDEPENDENCE CT 3423 21ST ST EAST

SARASOTA, FL 34234 US BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

P.O. BOX 22 ONECO, FL 34264

FEI Number: 33-1023832 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:

FENZL, CAROL

4367 INDEPENDENCE CT

SARASOTA EL 24224 LIS

BRADENTON EL 24208

SARASOTA, FL 34234 US BRADENTON, FL 34208 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: CAROL FENZL 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FENZL, CAROL Address: P.O. BOX 22 City-St-Zip: ONECO, FL 34264

Title: MGR

 Name:
 FENZL, MICHAEL

 Address:
 3423 21ST ST EAST

 City-St-Zip:
 BRADENTON, FL 34208

I hereby 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 Statues.

SIGNATURE: CAROL FENZL MGR 03/15/2011