

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003212

FILED
Mar 12, 2004
Secretary of State

Entity Name: DAKOTA WALL ARTS, LLC

Current Principal Place of Business:

9117 CARMA DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9117 CARMA DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

P.O.BOX 2148
PALM BEACH, FL 33480

FEI Number: 74-3078154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAD, MICHELLE
9117 CARMA DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SAAD, MICHELLE
P.O.BOX 2148
PALM BEACH, FL 33480 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: MICHELLE SAAD

03/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SAAD, MICHELLE M PRESIDE
Address: P.O.BOX 2148
City-St-Zip: PALM BEACH, FL 33480

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: MICHELLE M SAAD

MGR

03/12/2004

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