

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008247

Entity Name: INCENDIUM ARTE, LLC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

5633 LAPUERTA DEL SOL BLVD. #304
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

5633 LAPUERTA DEL SOL BLVD. #304
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 51-0451706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, KEN
3705 VALENCIA COVE COURT
LAND-O-LAKES, FL 34639 US

Name and Address of New Registered Agent:

SMITH, STEPHEN L
5633 LAPUERTA DEL SOL BLVD #304
ST PETERSBURG, FL 33715

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: STEPHEN L. SMITH

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMITH, STEPHEN L
Address: 5633 LAPUERTA DEL SOL BLVD. #304
City-St-Zip: ST. PETERSBURG, FL 33711

Title: MGRM () Delete
Name: SMITH, TINA L
Address: 5633 LAPUERTA DEL SOL BLVD. #304
City-St-Zip: ST. PETERSBURG, FL 33711

Title: MGRM (X) Delete
Name: CHIN, KEN
Address: 3705 VALENCIA COVE COURT
City-St-Zip: LAND-O-LAKES, FL 34639

ADDITIONS/CHANGES:

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

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: STEPHEN L. SMITH

MGRM

04/26/2004

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