

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026851

Entity Name: ARTISAN ONE, LLC

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

23 ROSEDALE LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4774
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 51-0475919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, FRANKLIN H P.A.
5365 E. COUNTY HIGHWAY 30A, SUITE 105
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HORN, PETER
Address: 23 ROSEDALE LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Change (X) Addition
Name: UDOLPHUS COMPANY LLC,
Address: 4227 MONTROSE DRIVE
City-St-Zip: MEMPHIS, TN 38117

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: PETER HORN

MGR

02/03/2004

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