2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053508

Entity Name: D'ARTE, LLC

FILED Apr 07, 2005 Secretary of State

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

659 OHIO PLACE 2728 BRUCE LANE SARASOTA, FL 34236 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

C/O NEVIN A. WEINER, P.A. 100 WALLACE AVE., SUITE 100 SARASOTA, FL 34237

FEI Number: 73-1688637 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:

WEINER, NEVIN A ESQ. 100 WALLACE AVENUE SUITE 100 SARASOTA, FL 34237 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete Name: SERNA REY, JAIRO A

Address: 659 OHIO PLACE
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete Name: CERON, CATALINA Address: 659 OHIO PLACE

SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: SERNA REY, JAIRO A Address: 2728 BRUCE LANE City-St-Zip: SARASOTA, FL 34237

Title: MGRM (X) Change () Addition

Name: CERON, CATALINA Address: 2728 BRUCE LANE City-St-Zip: SARASOTA, FL 34237

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: JAIRO SERNA REY MGRM 04/07/2005