

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 23, 2005
Secretary of State**

DOCUMENT# L04000009407

Entity Name: POFF ART LLC

Current Principal Place of Business:

3645 LAWSON DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

3645 LAWSON DRIVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 58-2675298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POFF, ERIQ
3645 LAWSON DRIVE
ORLANDO, FL 32806 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:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: POFF, ERIC D MR.
Address: 3645 LAWSON DRIVE
City-St-Zip: ORLANDO, FL 32806

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: ERIC POFF

MGR

02/23/2005

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