

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009407

FILED
Jan 02, 2008
Secretary of State

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:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DEVIN NEWMAN

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () 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 exemption stated in Chapter 119, 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

MGRM

01/02/2008

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