

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014112

FILED
Jul 14, 2005
Secretary of State

Entity Name: MASTERPIECE FRAME SHOP LLC

Current Principal Place of Business:

4701 DISTRIBUTION CT UNIT 8
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

4701 DISTRIBUTION CT UNIT 8
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 20-0884167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAGUNA, RAMON L
4572 MISTY MORN CIRCLE
ORLANDO, FL 32812 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAGUNA, LESLIE ANN
Address: 4572 MISTY MORN CIRCLE
City-St-Zip: ORLANDO, FL 32812

Title: MGRM () Delete
Name: LAGUNA, RAMON LUIS
Address: 4572 MISTY MORN CIRCLE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

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: LESLIE ANN LAGUNA

PRES

07/14/2005

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