2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022105

Entity Name: ART-HAUS DESIGNS, LLC

FILED Mar 24, 2005 Secretary of State

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

P.O. BOX 2075

ANNA MARIA, FL 34216

Current Mailing Address: New Mailing Address:

P.O. BOX 2075

ANNA MARIA, FL 34216

FEI Number: 20-0918965 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:

SANTIAGO, VICTOR G 3119 MANATEE AVENUE WEST BRADENTON, FL 34205 US GOETHE, JEFFREY S 3119 MANATEE AVENUE WEST BRADENTON, FL 34205 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: JEFFREY S. GOETHE 03/24/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NEWNHAM, GLYN EDWARD
 Name:

 Address:
 P.O. BOX 2075
 Address:

 City-St-Zip:
 ANNA MARIA, FL 34216
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NEWNHAM, CAROLINE JANE
 Name:

 Address:
 P.O. BOX 2075
 Address:

 City-St-Zip:
 ANNA MARIA, FL 34216
 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: GLYN NEWNHAM MGR 03/24/2005