2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022105

Current Principal Place of Business:

Entity Name: ART-HAUS DESIGNS, LLC

FILED Mar 19, 2009 Secretary of State

Date

1010 11TH AVENUE WEST BRADENTON, FL 34205 **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: GOETHE, JEFFREY S 3119 MANATEE AVENUE WEST BRADENTON, FL 34205 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.

New Principal Place of Business:

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

Title: MRS () 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:

Electronic Signature of Registered Agent

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: C NEWNHAM MRS 03/19/2009