2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027926

Entity Name: TRE MICHEL, LLC

FILED May 02, 2005 Secretary of State

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

6576 PALMER PARK CIRCLE 1525 STATE STREET SARASOTA, FL 34238 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

6576 PALMER PARK CIRCLE 1525 STATE STREET SARASOTA, FL 34238 SARASOTA, FL 34236

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MICHEL, TRE MICHEL, TRE

6576 PALMER PARK CIRCLE 1525 STATE STREET SARASOTA, FL 34238 US SARASOTA, FL 34236 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: TRE MICHEL 05/02/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MICHEL, TRE Name: STATE OF THE ARTS FI, NE ART GALLERY, INC.
Address: 6576 PALMER PARK CIRCLE Address: 1525 STATE STREET

Address: 6576 PALMER PARK CIRCLE Address: 1525 STATE STREET
City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34236

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: TRE MICHEL MEMB 05/02/2005