

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030379

FILED
Apr 25, 2005
Secretary of State

Entity Name: BAY STREET FINE ART MARKETING, LLC

Current Principal Place of Business:

6 EAST BAY STREET, SUITE 600
JACKSONVILLE, FL 32202

New Principal Place of Business:

6 EAST BAY STREET, SUITE 100
JACKSONVILLE, FL 32202

Current Mailing Address:

6 EAST BAY STREET, SUITE 600
JACKSONVILLE, FL 32202

New Mailing Address:

6 EAST BAY STREET, SUITE 100
JACKSONVILLE, FL 32202

FEI Number: 20-1025747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER & MCCORMICK, P.A.
50 NORTH LAURA STREET, SUITE 2750
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: HUSK, GARY
Address: 6 EAST BAY STREET, SUITE 600
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUSK, GARY
Address: 6 EAST BAY STREET, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32202

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: GARY L. HUSK

MGRM

04/25/2005

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