2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000076894 02-10-2005 90193 025 ****55.00 1. Entity Name HERMES' GALLERY OF ART LLC Principal Place of Business Mailing Address **20003060 608 GREENE STREET 608 GREENE STREET** KEY WEST, FL 33040 KEY WEST, FL 33040 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number -11049 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERMES, CHRISTOPHER A Street Address (P.O. Box Number is Not Acceptable) **608 GREENE STREET** KEY WEST, FL 33040 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete TITLE ☐ Addition Change HERMES, CHRISTOPHER A NAME NAME **608 GREENE STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-ZIP MGRM ☐ Delete TITLE ΠΤLE ☐ Change noitibba 🗍 HERMES, JANET A NAME NAME STREET ADDRESS **5741 BEECH GROVE LANE** STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45233 CITY-ST-ZIP MGRM ☐ Delete IIILE TITLE ☐ Change ☐ Addition NAME HERMES, EDWARD F NAME STREET ADDRESS 5741 BEECH GROVE LANE STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45233 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TIFLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete IIILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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

FILED

Feb 10, 2005 8:00 am