

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079639

Entity Name: ALLA PRIMA FINE ART LLC

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

123 BAYPOINT DR. NE
ST. PETERSBURG, FL 33704

New Principal Place of Business:

695 CENTRAL AVE.
SUITE 100
ST. PETERSBURG, FL 33701

Current Mailing Address:

123 BAYPOINT DR. NE
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPIN, JANE
123 BAYPOINT DR. NE
ST. PETERSBURG, FL 33704 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: MGR () Delete
Name: CHAPIN, JANE
Address: 123 BAYPOINT DR. NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGR (X) Delete
Name: DABINET, DEBORAH
Address: 123 BAYPOINT DR. NE
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JANE C CHAPIN

MGR

01/31/2005

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