2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081321

Entity Name: HOWARD SCHICKLER FINE ART, LLC

FILED Apr 16, 2009 Secretary of State

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

1717 SPRING CREEK DRIVE 1666 BAHIA VISTA ST. SARASOTA, FL 34239 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1717 SPRING CREEK DRIVE PO BOX 49227

SARASOTA, FL 34239 SARASOTA, FL 34230

FEI Number: 95-4011131 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:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US
SILBERSTEIN, DAVID M
50 CENTRAL AVE.
SUITE 700
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: 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SCHICKLER, HOWARD
 Name:
 SCHICKLER, HOWARD

 Address:
 1717 SPRING CREEK DRIVE
 Address:
 1666 BAHIA VISTA ST.

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 SARASOTA, FL 34239

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: HOWARD SCHICKLER MGR 04/16/2009