

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081397

FILED
Apr 14, 2005
Secretary of State

Entity Name: THE ART SHOP LLC

Current Principal Place of Business:

4427 GUNN HWY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4427 GUNN HWY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-1672841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUSC, ARTURO
3444 LAUREL DALE DR.
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SOUSA, ARTURO
3444 LAUREL DALE DR.
TAMPA, FL 33618 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: ARTURO SOUSA

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SOUSA, ARTURO
Address: 3444 LAURELL DALE DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

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: ARTURO SOUSA

MGR

04/14/2005

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