

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082777

FILED
Jan 04, 2005
Secretary of State

Entity Name: GRAPHIX SHOP LLC

Current Principal Place of Business:

3192 CLEVELAND AVE
FT. MYERS, FL 33901 US

New Principal Place of Business:

3291 CLEVELAND AVE
FT. MYERS, FL 33901 US

Current Mailing Address:

3192 CLEVELAND AVE
FT. MYERS, FL 33901 US

New Mailing Address:

3291 CLEVELAND AVE
FT. MYERS, FL 33901 US

FEI Number: 20-1901054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACCIARELLI, ROBERT A
3192 CLEVELAND AVE
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

CACCIARELLI, ROBERT A
3291 CLEVELAND AVE
FT. MYERS, FL 33901 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: ROBERT A CACCIARELLI

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CACCIARELLI, ROBERT A
Address: 3192 CLEVELAND AVE
City-St-Zip: FT. MYERS, FL 33901 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CACCIARELLI, ROBERT A
Address: 3291 CLEVELAND AVE
City-St-Zip: FT. MYERS, FL 33901 US

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: ROBERT A CACCIARELLI

PRES

01/04/2005

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