2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005156

FILED Apr 30, 2009 Secretary of State

Entity Name: THE ART VILLAGE OF ST. PETERSBURG SOUTH, LLC

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

25 SECOND ST NORTH 210

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

25 SECOND ST NORTH

ST. PETERSBURG, FL 33701

FEI Number: 20-2378868 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:

AVIRAM, JIMMY 25 SECOND ST NORTH #210 ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 AYIRAM, JIMMY
 Name:
 AVIRAM, JIMMY

 Address:
 25 SECOND ST N #210
 Address:
 25 SECOND ST N #210

 City-St-Zip:
 ST PETERSBURG, FL 33701
 City-St-Zip:
 ST PETERSBURG, FL 33701

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: ANGIE CARLSON OM 04/30/2009