2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067907

Entity Name: ART ROCKS, LLC

FILED Aug 30, 2006 Secretary of State

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

1868 N.W. 111TH AVENUE 3300 SW 13TH AVE

PLANTATION, FL 33322 FORT LAUDERDALE, FL 33315 28

Current Mailing Address: New Mailing Address:

1868 N.W. 111TH AVENUE 854 WEST TROPICAL WAY PLANTATION, FL 33322 PLANTATION, FL 33317

FEI Number: 83-0434681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBEE, PETER R

1868 N.W. 111TH AVENUE
PLANTATION, FL 33322 US

ALBEE, PETER R

854 WEST TROPICAL WAY
PLANTATION, FL 33317 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: PETER ALBEE 08/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:ALBEE, PETER RName:ALBEE, PETER RAddress:1868 N.W. 111TH AVENUEAddress:854 WEST TROPICAL WAYCity-St-Zip:PLANTATION, FL 33322City-St-Zip:PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER ALBEE PRES 08/30/2006