

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091875

FILED
Jun 01, 2007
Secretary of State

Entity Name: SIR AUSTIN ART GALLERY, LTD. CO.

Current Principal Place of Business:

5640 SW 37 STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 693098
MIAMI, FL 33269

New Mailing Address:

P.O. BOX 835789
HOLLYWOOD, FL 33023

FEI Number: 61-1473440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DANIEL, AUSTIN MR.
5640 SW 37 STREET
HOLLYWOOD, FL 33023 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:

Title: MGRM () Delete
Name: AUSTIN, DANIEL MGRM
Address: 1928A HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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 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: DANIEL AUSTIN

MGRM

06/01/2007

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