

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098711

FILED
Feb 23, 2006
Secretary of State

Entity Name: MODERN MASTERS ART GALLERY, LLC

Current Principal Place of Business:

28059 US HIGHWAY 19 NORTH
SUITE 101
CLEARWATER, FL 33761

New Principal Place of Business:

1970 BELCHER ROAD SOUTH
LARGO, FL 33771

Current Mailing Address:

28059 US HIGHWAY 19 NORTH
SUITE 101
CLEARWATER, FL 33761

New Mailing Address:

1970 BELCHER ROAD SOUTH
LARGO, FL 33771

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SLOSBERG, EARL M
28059 US HIGHWAY 19 NORTH
SUITE 101
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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: SLOSBERG, EARL M
Address: 28059 US HIGHWAY 19 NORTH, SUITE 101
City-St-Zip: CLEARWATER, FL 33761

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 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: EARL M. SLOSBERG

MGRM

02/23/2006

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