

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105335

FILED
Jun 27, 2006
Secretary of State

Entity Name: RACHEL THOMPSON SIGNATURE ART, LLC

Current Principal Place of Business:

317 SOUTH FOREST DUNE DRIVE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

317 SOUTH FOREST DUNE DRIVE
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

317 SOUTH FOREST DUNE DRIVE
ST. AUGUSTINE, FL 32080

New Mailing Address:

317 SOUTH FOREST DUNE DRIVE
ST. AUGUSTINE, FL 32080 US

FEI Number: 26-5516998 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:

THOMPSON, RACHEL
317 SOUTH FOREST DUNE DRIVE
ST. AUGUSTINE, FL 32080 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: MGR () Delete
Name: THOMPSON, RACHEL
Address: 317 SOUTH FOREST DUNE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, RACHEL
Address: 317 SOUTH FOREST DUNE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: RACHEL B. THOMPSON

MGR

06/27/2006

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