

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108599

FILED
Apr 10, 2009
Secretary of State

Entity Name: ALEXANDRIA'S ARTIST CO-OP LLC

Current Principal Place of Business:

2149 COLLIER PARKWAY
LAND O LAKES, FL 34639

New Principal Place of Business:

7544 BERNA LANE
LAND O LAKES, FL 34637

Current Mailing Address:

2149 COLLIER PARKWAY
LAND O LAKES, FL 34639

New Mailing Address:

7544 BERNA LANE
LAND O LAKES, FL 34637

FEI Number: 20-3759742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DAVID
7544 BERNA LANE
LAND O LAKES, FL 34637 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: P () Delete
Name: THOMPSON, DAVE
Address: 754 BERNA LANE
City-St-Zip: LAND O LAKES, FL 34639

Title: S () Delete
Name: DURHAM, KATHLEEN
Address: 6440 WISTERIA LOOP
City-St-Zip: LAND O LAKES, FL 34639

Title: VP () Delete
Name: BINLASZ, JUDY
Address: 7550 BERNA LN
City-St-Zip: LAND O LAKES, FL 34637

Title: T () Delete
Name: ENGBRETSON, GORDON
Address: 22844 BAY CEDAR DR.
City-St-Zip: LAND O LAKES, FL 34639

Title: MGR () Delete
Name: BURTNETT, WILLIAM
Address: 1123 BIG CREEK DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: THOMPSON, DAVE
Address: 7544 BERNA LANE
City-St-Zip: LAND O LAKES, FL 34637

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GORDON R ENGBRETSON

TREA

04/10/2009

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