2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072404

Entity Name: ART STATION "LLC"

Current Principal Place of Business:

FILED Jan 24, 2009 Secretary of State

401 FLORIDA AVE COCOA, FL 32922 **Current Mailing Address: New Mailing Address:** 98 PECK CT. 401 FLORIDA AVE COCOA, FL 32952 MERRITT ISLAND, FL 32952 FEI Number: 20-5293064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HEHIR, GREGORY R 98 PEĆK CT. MERRITT ISLAND, FL 32952 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

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

HEHIR, GREGORY R Name: Name: Address: 98 PECK CT. Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip:

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

Name: HEHIR, CAROLYN S Name: Address: 98 PECK CT Address: City-St-Zip: MERRITT ISLAND, FL 32952 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: GREGORY R. HEHIR 01/24/2009