2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075045

Entity Name: G & K FINE ARTS, LLC

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 C/O GEORGE KOFAS
 C/O GEORGE KOFAS

 CMR 470 BOX 9774
 PSC 80 BOX 16967

 APO, AE 09165
 APO, AP 96367

Current Mailing Address: New Mailing Address:

 C/O GEORGE KOFAS
 C/O GEORGE KOFAS

 CMR 470 BOX 9774
 PSC 80 BOX 16967

 APO, AE 09165
 APO, AP 96367

FEI Number: 20-5319016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 N. ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801 US
HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801 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: HENDRY, STONER & BROWN, P.A. 03/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KOFAS, GEORGE
 Name:
 KOFAS, GEORGE

 Address:
 CMR 470 BOX 9774
 Address:
 PSC 80 BOX 16967

 City-St-Zip:
 APO, AE 09165
 City-St-Zip:
 APO, AP 96367

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: GEORGE KOFAS MGR 03/05/2009