

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109499

FILED  
Jul 21, 2009  
Secretary of State

Entity Name: ART BY GISELA MARKETING, L.L.C.

## Current Principal Place of Business:

C/O KENT HUFFMAN, ESQ.  
515 N. FLAGLER DR., #801  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

14281 COLLECTING CANAL ROAD  
BLDG. 100  
LOXAHATCHEE-GROVES, FL 33470

## Current Mailing Address:

C/O KENT HUFFMAN, ESQ.  
515 N. FLAGLER DR., #801  
WEST PALM BEACH, FL 33401

## New Mailing Address:

14281 COLLECTING CANAL ROAD  
BLDG. 100  
LOXAHATCHEE-GROVES, FL 33470

FEI Number: 11-3793888      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

KENT HUFFMAN, ESQ.  
515 NORTH FLAGLER DRIVE  
SUITE 801  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

PFERDEKAMPER, HORST E DR  
14281 COLLECTING CANAL ROAD  
BLDG. 100  
LOXAHATCHEE-GROVES, FL 33470 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: HORST PFERDEKAMPER

07/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PFERDEKAEMPER, HORST-EWALD  
Address: 3037 BUCK RIDE TR  
City-St-Zip: LOXAHATCHEE, FL 33470

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PFERDEKAMPER, GISELA  
Address: 14281 COLLECTING CANAL ROAD  
City-St-Zip: LOXAHATCHEE-GROVES, FL 33470

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: GISELA PFERDEKAMPER

MGR.

07/21/2009

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