2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117054

Entity Name: FENCE ART OF FLORIDA LLC

FILED Jan 22, 2009 Secretary of State

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

480 S. GULF BLVD. PLACIDA, FL 33946 US

Current Mailing Address: New Mailing Address:

P.O. BOX 983 PLACIDA, FL 33946

FEI Number: 20-8667662 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:

MILROY, DONALD W
7075 PLACIDA RD.
ENGLEWOOD, FL 34224 US

MILROY, DONALD W
8601 PLACIDA RD, UNIT 983
PLACIDA, FL 33946 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: 01/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PEACOCK, KIM L
 Name:
 PEACOCK, KIM L

 Address:
 480 S. GULF BLVD.
 Address:
 480 S. GULF BLVD. UNIT 983

 Address:
 480 S. GULF BLVD.
 Address:
 480 S. GULF BLVD. UNIT 98

 City-St-Zip:
 PLACIDA, FL 33946 US
 City-St-Zip:
 PLACIDA, FL 33946 US

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: KIM L. PEACOCK MGRM 01/22/2009