2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

Jul 29, 2008 8:00 am Secretary of State DOCUMENT # L07000048982 1. Entity Name 07-29-2008 90034 029 ***138.75 WHIMSICAL FIGURES, ART WORKS AND MORE LLC Principal Place of Business Mailing Address 3241 OLEANDER WAY POMPANO BEACH FL 33062 3241 OLEANDER WAY POMPANO BEACH FL 33062 Principal Place of Business - No P.O. Box # Mailing Address SEIYTH CT Suite Apt #, etc 2nd MOORF CR2E083 (4/08) Applied For 4. FEI Number LAUDEFOALE L BUDEROAL E Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WELCH, THOMAS B Street Address (P.O. Box Number is Not Acceptable) 3241 OLEANDER WAY POMPANO BEACH FL 33062 Zip Code 8. 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. I am familiar with, and accept the obligations of regimered agent. INO/E. Registered Agent signature required when reinstaling or pented partie of reordered agent and titla if applicable S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 FILE NOW!!! FEE IS \$538.75 late fee. By checking this box, the limited liability Make Check Payable to Florida Department of State company certifles it did not receive prior notice. Fee to file is \$138.75 Due By September 3, 2008 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES ☐ Delete TITLE MGRM TITI F ☐ Change ☐ Addition WELCH, THOMAS B NAME STREET ADDRESS 3241 OLEANDER WAY STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP TITLE MGRM Delete TITLE ☐ Change Addition NAME WELCH, THOMAS B III NAME STREET ADDRESS STREET ADDRESS 3241 OLEANDER WAY CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ Delete TITLE TITLE **MGRM** Change ☐ Addition NAME NAMÉ DOWNEY, JOHN STREET ADDRESS STREET ADDRESS 3241 OLEANDER WAY CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREE ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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