

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003524

FILED
May 18, 2009
Secretary of State

Entity Name: PHOTO CANVAS ARTS LLC

Current Principal Place of Business:

4700 NW 26TH AVE.
BOCA RATON, FL 33434 US

New Principal Place of Business:

6050 VIA VENETIA S.
DELRAY BEACH, FL 33484 US

Current Mailing Address:

4700 NW 26TH AVE.
BOCA RATON, FL 33434 US

New Mailing Address:

6050 VIA VENETIA S.
DELRAY BEACH, FL 33484 US

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

BADY, MICHAEL B
4700 NW 26TH AVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BADY, MICHAEL B
6050 VIA VENETIA S.
DELRAY BEACH, FL 33484 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:

05/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: BADY, MICHAEL B MR
Address: 6050 VIA VENETIA S.
City-St-Zip: DELRAY BEACH, FL 33484 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: MICHAEL B. BADY

OWNE

05/18/2009

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