2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044485

Entity Name: STRATEGIC PLANNING FOR THE ARTS LLC

FILED Jun 18, 2009 Secretary of State

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

3609 SOLANA ROAD 2740 FAIRWAYS DRIVE MIAMI, FL 33133 4740 FAIRWAYS DRIVE HOMESTEAD, FL 33035

Current Mailing Address: New Mailing Address:

3609 SOLANA ROAD 722 BARNSLEY

MIAMI, FL 33133 618 FEARRINGTON POST PITTSBORO, NC 27312

FEI Number: 04-0400142 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: Name and Address of New Registered Agent:

HARDY, MICHAEL
3609 SOLANA ROAD
2740 FAIRWAYS DRIVE
MIAMI, FL 33133 US HOMESTEAD, FL 33035 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: 06/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HARDY, MICHAEL
 Name:
 HARDY, MICHAEL

 Address:
 3609 SOLANA ROAD
 Address:
 2740 FAIRWAYS DRIVE

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 HOMESTEAD, FL 33035

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 HARDY MGRM 06/18/2009