

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047579

FILED
Jan 19, 2009
Secretary of State

Entity Name: FRAME 'N ART OF ROYAL PALM BEACH, LLC

Current Principal Place of Business:

690 CYPRESS GREEN CR.
WELLINGTON, FL 334146335

New Principal Place of Business:

11945 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

690 CYPRESS GREEN CR.
WELLINGTON, FL 334146335

New Mailing Address:

11945 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL 33411

FEI Number: 36-4632817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESTEFANO, MICHAEL
690 CYPRESS GREEN CR.
WELLINGTON, FL 334146335 US

Name and Address of New Registered Agent:

DESTEFANO, MICHAEL
11945 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL 33411 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: MICHAEL DESTEFANO

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DESTEFANO, MICHAEL
Address: 690 CYPRESS GREEN CR.
City-St-Zip: WELLINGTON, FL 334146335

Title: MGRM () Delete
Name: DESTEFANO, LORRAINE
Address: 690 CYPRESS GREEN CR.
City-St-Zip: WELLINGTON, FL 334146335

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DESTEFANO, MICHAEL
Address: 11945 SOUTHERN BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM (X) Change () Addition
Name: DESTEFANO, LORRAINE
Address: 11945 SOUTHERN BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 DESTEFANO

MGRM

01/19/2009

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