

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047608

FILED
Feb 28, 2011
Secretary of State

Entity Name: THE FINE ARTS CONSERVANCY, LLC

Current Principal Place of Business:

5840 CORPORATE WAY, SUITE 110
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5840 CORPORATE WAY, SUITE 110
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 26-4400198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEWIS, ELAINE D
Address: 5840 CORPORATE WAY, SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM
Name: LEWIS, GORDON
Address: 5840 CORPORATE WAY, SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby 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: ELAINE DUNN LEWIS

MGRM

02/28/2011

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