

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050058

FILED
May 28, 2009
Secretary of State

Entity Name: ART ROCKS WALL DECOR, LLC

Current Principal Place of Business:

12361-3 WOODROSE COURT
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

16607 CALNEVA DRIVE
ENCINO, CA 91436

New Mailing Address:

FEI Number: 26-2674233 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

WALLACE, SCOTT
12361-3 WOODROSE COURT
FORT MYERS, FL 33907 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALLACE, SCOTT
Address: 12361-3 WOODROSE COURT
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM () Delete
Name: GLIKMANN, GAIL
Address: 16607 CALNEVA DRIVE
City-St-Zip: ENCINO, CA 91436

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GAIL GLIKMANN

MGRM

05/28/2009

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