

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061437

FILED
Jun 24, 2009
Secretary of State

Entity Name: ARTISAN INDUSTRIES HOLDINGS, LLC

Current Principal Place of Business:

1760 MILLER PARKWAY
STREETSBORO, OH 44241

New Principal Place of Business:

1770 EAST LAKE MARY BLVD
SANFORD, FL 32773

Current Mailing Address:

1760 MILLER PARKWAY
STREETSBORO, OH 44241

New Mailing Address:

FEI Number: 26-2873938 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:

BKM FLORIDA AGENT CORP.
2866 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 333061814 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: MGR () Delete
Name: BERKES, JAMES R
Address: 1760 MILLER PARKWAY
City-St-Zip: STREETSBORO, OH 44241

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: QUINN, KEN
Address: 1760 MILLER PARKWAY
City-St-Zip: STREETSBORO, OH 44241

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: KEN QUINN

MGR

06/24/2009

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