

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099427

FILED
Feb 25, 2009
Secretary of State

Entity Name: STEEL ART FOUNTAINS, LLC

Current Principal Place of Business:

3007 W COMMERCIAL BLVD.
105
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2128 OAKMONT DR
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

3007 W COMMERCIAL BLVD.
105
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

2128 OAKMONT DR
RIVIERA BEACH, FL 33404 US

FEI Number: 80-0286125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN & BARET, PL
3007 W COMMERCIAL BLVD.
105
FORT LAUDERDALE, FL 33309 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 () Delete
Name: SCHAPERS, FRANK J
Address: 3007 W COMMERCIAL BLVD., STE 105
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHAPERS, FRANK J
Address: 2128 OAKMONT DR
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: FRANK J SCHAPERS

MGRM

02/25/2009

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