2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000118021

Entity Name: SPECIALTY ART SERVICES, LLC

FILED Jun 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3424 SHADER ROAD 10 3424 SHADER ROAD ORLANDO, FL 32805

STE 10

ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

3424 SHADER ROAD 10 3424 SHADER ROAD STE 10 ORLANDO, FL 32805

ORLANDO, FL 32808

FEI Number: 26-3885206 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:

LIDDY, DENNIS LIDDY, DENNIS A 1524 SPRINGTIME LOOP 1524 SPRINGTIME LOOP

WINTER PARK, FL 32792 US US WINTER PARK, FL 32792

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: DENNIS LIDDY 06/23/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete (X) Change () Addition

LIDDY, DENNIS LIDDY, DENNIS A Name: Name: Address: 1524 SPRINGTIME LOOP Address: 1524 SPRINGTIME LOOP City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: MILLS, BRIAN Name: MILLS, BRIAN S Address: 6106 WESTGATE BLVD 201 Address: 206 N. PARK AVE

City-St-Zip: ORLANDO, FL 32835 City-St-Zip: WINTER GARDEN, FL 34787

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: DENNIS LIDDY 06/23/2009