

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039914

FILED
Apr 22, 2011
Secretary of State

Entity Name: MARJORIE PESEK FINE ART, LLC

Current Principal Place of Business:

803 RIVER POINTE DRIVE
#304B
NAPLES, FL 34102

New Principal Place of Business:

660 9TH STREET NORTH
37 A
NAPLES, FL 34102

Current Mailing Address:

803 RIVER POINTE DRIVE
#304B
NAPLES, FL 34102

New Mailing Address:

660 9TH ST. NORTH
37 A
NAPLES, FL 34102

FEI Number: 90-0472645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESEK, MARJORIE
803 RIVER POINTE DRIVE
#304B
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

PESEK, MARJORIE
660 9TH ST. NORTH
37 A
NAPLES, FL 34102 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: MARJORIE PESEK

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PESEK, MARJORIE
Address: 660 9TH ST. NORTH 37 A
City-St-Zip: NAPLES, FL 34102

Title: MGRM
Name: SACKMAN, KATE
Address: 1741 LOWELL LANE
City-St-Zip: LAKE FOREST, IL 60045

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: MARJORIE PESEK

MGRM

04/22/2011

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