

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053581

FILED
Aug 20, 2010
Secretary of State

Entity Name: LOMBARD CONTEMPORARY ART, LLC

Current Principal Place of Business:

7777 BARDMOOR HILL CIRCLE
ORLANDO, FL 32835 US

New Principal Place of Business:

ONE GRAND CYPRESS BOULEVARD
ORLANDO, FL 32836 US

Current Mailing Address:

P O BOX 22262
LAKE BUENA VISTA, FL 32830 US

New Mailing Address:

ONE GRAND CYPRESS BOULEVARD
ORLANDO, FL 32836 US

FEI Number: 27-0287842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARD, ROBERT T SR.
7777 BARDMOOR HILL CIRCLE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

LOMBARD, ROBERT T JR.
7777 BARDMOOR HILL CIRCLE
ORLANDO, FL 32835 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: ROBERT LOMBARD, JR.

08/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOMBARD, ROBERT T JR.
Address: 7777 BARDMOOR HILL CIRCLE
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR
Name: LOMBARD, BRIAN J MILLENI
Address: 7777 BARDMOOR HILL CIRCLE
City-St-Zip: ORLANDO, FL 32835

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: ROBERT LOMBARD, JR.

MGR

08/20/2010

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