2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053581

Entity Name: LOMBARD CONTEMPORARY ART, LLC

FILED Apr 11, 2011 Secretary of State

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

ONE GRAND CYPRESS BOULEVARD ORLANDO, FL 32836 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

LOMBARD, ROBERT T JR.

7777 BARDMOOR HILL CIRCLE
ORLANDO, FL 32835 US

LOMBARD, ROBERT T JR.
ONE GRAND CYPRESS BOULEVARD
ORLANDO, FL 32836 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: 04/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LOMBARD, ROBERT T JR.

Address: ONE GRAND CYPRESS BOULEVARD

City-St-Zip: ORLANDO, FL 32836 US

Title: MGR

Name: LOMBARD, BRIAN J

Address: ONE GRAND CYPRESS BOULEVARD

City-St-Zip: ORLANDO, FL 32836 US

Title: MGR

Name: LOMBARD, BARBARA C

Address: ONE GRAND CYPRESS BOULEVARD

City-St-Zip: ORLANDO, FL 32836 US

Title: MGR

Name: LOMBARD, ROBERT T SR.

Address: ONE GRAND CYPRESS BOULEVARD

City-St-Zip: ORLANDO, FL 32836 US

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 Statues.

SIGNATURE: ROBERT LOMBARD MGR 04/11/2011