

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122111

FILED
Apr 11, 2011
Secretary of State

Entity Name: ZLATOS FINE PORTRAITS LLC

Current Principal Place of Business:

2620 HOWLAND BLVD
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

2620 HOWLAND BLVD
DELTONA, FL 32738

New Mailing Address:

FEI Number: 27-1739342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZLATOS, JEFF R
2620 HOWLAND BLVD
DELTONA, FL 32738 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: VP
Name: ZLATOS, JACKIE
Address: 2620 HOWLAND BLVD
City-St-Zip: DELTONA, FL 32738

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: JEFF ZLATOS

PRES

04/11/2011

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