

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058317

FILED
Apr 27, 2012
Secretary of State

Entity Name: NORMA CANELAS FINE ARTS, LLC

Current Principal Place of Business:

125 AVENUE B, NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

161 AVENUE A, NW
WINTER HAVEN, FL 33881

Current Mailing Address:

P.O. BOX 1011
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANELAS ROTH, NORMA
125 AVENUE B, NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

CANELAS ROTH, NORMA
161 AVENUE A, NW
WINTER HAVEN, FL 33881 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: _____

Electronic Signature of Registered Agent

04/27/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CANELAS ROTH, NORMA
Address: P.O. BOX 1011
City-St-Zip: WINTER HAVEN, FL 33882

Title: MGRM
Name: ROTH, WILLIAM D
Address: P.O. BOX 1011
City-St-Zip: WINTER HAVEN, FL 33882

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: NORMA CANELAS ROTH

MGR

04/27/2012

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