2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034681

Entity Name: DIANE UPRIGHT FINE ARTS, LLC

FILED Apr 29, 2012 Secretary of State

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

404 SOUTH BEACH ROAD HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

404 SOUTH BEACH ROAD HOBE SOUND, FL 33455

FEI Number: 13-3927057 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:

UPRIGHT, DIANE 404 SOUTH BEACH ROAD HOBE SOUND, FL 33455 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TST AGR OF D.W.UPRIGHT DTD 5/25/93, AS A&R

Address: 404 SOUTH BEACH ROAD City-St-Zip: HOBE SOUND, FL 33455

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: TST AGR OF D.W.UPRIGHT DTD 5/25/93, AS A&R MGRM 04/29/2012