

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004402

Entity Name: FINE ARTS GROUP, L.L.C.

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

4159 BILLY MITCHELL DR
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 185
ADDISON, TX 75001

New Mailing Address:

FEI Number: 58-2536500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARRIS, OLIVER H III
2518 SE WILLOUGHBY BLVD.
STUART, FL 34994 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: MGRM () Delete
Name: RADNITZ, PAUL
Address: 4159 BILLY MITCHELL DR
City-St-Zip: ADDISON, TX 75001

Title: MGRM () Delete
Name: BECKER, WILLIAM
Address: 4159 BILLY MITCHELL DR
City-St-Zip: ADDISON, TX 75001

Title: MGRM () Delete
Name: HARTSTEIN, GARY
Address: 4159 BILLY MITCHELL DR
City-St-Zip: ADDISON, TX 75001

Title: MGRM () Delete
Name: BENOWITZ, MORDECAI
Address: 4500 B NORTH POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL RADNITZ

MGRM

06/30/2006

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