

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004402

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

FILED
Jan 04, 2008
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)

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 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

MEMB

01/04/2008

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