2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2005 8:00 am
Secretary of State
03-29-2005 90119 005 ****50.00

DOCUMENT # M02000000265

1. Entity Name
ART ASYLUM, LLC

20025146

Principal Place of Business	Mailing Address
455 FAIRWAY DRIVE, SUITE 300 DEERFIELD BEACH, FL 33441	455 FAIRWAY DRIVE, SUITE 300 DEERFIELD BEACH, FL 33441

01052005 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business	3. Mailing Address
800 Fairway Dr.	800 Fairway Dr.
Suite, Apt. #, etc. Suite 295	Suite, Apt. #, etc. Suite 295
City & State Deerfield Beach, FL	City & State Deerfield Beach, FL
Zip 33441 Country USA	Zip 33441 Country USA

4. FEI Number
04-3592005
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2005

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM FOREMAN, JAY 455 FAIRWAY DRIVE, SUITE 300 DEERFIELD BEACH, FL 33441	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 800 Fairway Dr #295 Deerfield Beach, FL 33441
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM EMBY, CHARLIE 455 FAIRWAY DRIVE, SUITE 300 DEERFIELD BEACH, FL 33441	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 800 Fairway Dr. #295 Deerfield Beach, FL 33441
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM GELLER, LAWRENCE 455 FAIRWAY DRIVE, SUITE 300 DEERFIELD BEACH, FL 33441	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 800 Fairway Dr. #295 Deerfield Beach, FL 33441
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM UNGER, ADAM 455 FAIRWAY DRIVE, SUITE 300 DEERFIELD BEACH, FL 33441	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 800 Fairway Dr. #295 Deerfield Beach, FL 33441
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM SOLDANO, DONNA 455 FAIRWAY DRIVE, SUITE 300 DEERFIELD BEACH, FL 33441	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 800 Fairway Dr. #295 Deerfield Beach, FL 33441
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM MESCH, THOMAS 455 FAIRWAY DRIVE, SUITE 300 DEERFIELD BEACH, FL 33441	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 800 Fairway Dr. #295 Deerfield Beach, FL 33441

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ 2/3/05 954-596-2210
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #