2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104779

Entity Name: HALON WEDDING PHOTOGRAPHY, LLC

FILED Mar 20, 2008 Secretary of State

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

4016 LAKE UNDERHILL RD

ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

4016 LAKE UNDERHILL RD H ORLANDO, FL 32803

FEI Number: 20-3778630 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:

HALON WEDDING PHOTORGRAPHY, LLC 4016-HLAKE UNDERHILL RD. ORLANDO, FL 32803 US HALON WEDDING PHOTORGRAPHY, LLC 4016-HLAKE UNDERHILL RD. H ORLANDO, FL 32803 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: 03/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:HALON WEDDING PHOTOG, RAPHY, LLCName:Address:4016 LAKE UNERHILL RDAddress:City-St-Zip:ORLANDO, FL 32803City-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: RINAT HALON MGRM 03/20/2008