

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 28, 2008  
Secretary of State**

DOCUMENT# L07000001609

Entity Name: SHANA BEIRO PHOTOGRAPHY, L.L.C.

**Current Principal Place of Business:**

5201 WATER VALLEY  
TALLAHASSEE, FL 32303

**New Principal Place of Business:**

**Current Mailing Address:**

5201 WATER VALLEY  
TALLAHASSEE, FL 32303

**New Mailing Address:**

FEI Number: 14-1985527      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BEIRO, SHANA E  
5201 WATER VALLEY  
TALLAHASSEE, FL 32303      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: MGR      ( ) Delete  
Name: BEIRO, SHANA E  
Address: 5201 WATER VALLEY DRIVE  
City-St-Zip: TALLAHASSEE, FL 32303

**ADDITIONS/CHANGES:**

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: SHANA BEIRO

MGR

04/28/2008

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