

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 10, 2009
Secretary of State**

DOCUMENT# L08000061572

Entity Name: ADAM JACOBS PHOTOGRAPHY LLC

Current Principal Place of Business:

150 YAMATO ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

150 YAMATO ROAD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-2900808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBAUM, HOWARD
150 YAMATO ROAD
BOCA RATON, FL 33431 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: JACOBS, ADAM
Address: 150 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: ROSENBAUM, HOWARD
Address: 150 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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: HOWARD ROSENBAUM

MGRM

03/10/2009

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