2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071197

Entity Name: CAPTURE PHOTOGRAPHY LLC

FILED Jun 03, 2009 Secretary of State

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

520 S. ARMENIA AVENUE, SUITE #1215 2127 W. SPRUCE STREET

TAMPA, FL 33609 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

520 S. ARMENIA AVENUE, SUITE #1215 2127 W. SPRUCE STREET

TAMPA, FL 33609 TAMPA, FL 33607

FEI Number: 36-4638229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MULLER, DEBORAH
520 S. ARMENIA AVENUE, SUITE #1215
TAMPA, FL 33609 US

MULLER, DEBORAH
2127 W. SPRUCE STREET
TAMPA, FL 33607 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: 06/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:MULLER, DEBORAHName:MULLER, DEBORAHAddress:520 S. ARMENIA AVENUE, SUITE #1215Address:2127 W. SPRUCE STREET

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33607

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: DEBORAH MULLER PRES 06/03/2009