

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117268

FILED
Mar 15, 2011
Secretary of State

Entity Name: CLANE GESSEL PHOTOGRAPHY, LLC

Current Principal Place of Business:

691 HICKORY ROAD
NAPLES, FL 34108

New Principal Place of Business:

9128 STRADA PLACE, SUITE 10108
NAPLES, FL 34108

Current Mailing Address:

691 HICKORY ROAD
NAPLES, FL 34108

New Mailing Address:

9128 STRADA PLACE, SUITE 10108
NAPLES, FL 34108

FEI Number: 27-3959167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLANE, GESSEL
691 HICKORY ROAD
NAPLES, FL 34108 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
Name: GESSEL, CLANE
Address: 9128 STRADA PLACE, SUITE 10108
City-St-Zip: NAPLES, FL 34108

I hereby 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: CLANE GESSEL

MR.

03/15/2011

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