

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003747

FILED
Aug 18, 2008
Secretary of State

Entity Name: GROWING FAMILY PORTRAITS, LLC

Current Principal Place of Business:

23 VREELNAD RD
STE 160
FLORHAM PARK, NJ 07932

New Principal Place of Business:

23 VREELAND RD
STE 160
FLORHAM PARK, NJ 07932

Current Mailing Address:

23 VREELNAD RD
STE 160
FLORHAM PARK, NJ 07932

New Mailing Address:

23 VREELAND RD
STE 160
FLORHAM PARK, NJ 07932

FEI Number: 20-1544478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COHEN, ROBERT
Address: 8220 SE 59TH STREET
City-St-Zip: MERCER ISLAND, WA 98040

Title: MGR () Delete
Name: COHEN, STEVE
Address: 4122 CORLISS AVE. N.
City-St-Zip: SEATTLE, WA 98103

Title: MGR () Delete
Name: BARNETT, MAX
Address: 4203 EARTH CITY EXPRESSWAY
City-St-Zip: EARTH CITY, MO 63045

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: COHEN, STEVE
Address: 350 NORTH 76TH STREET
City-St-Zip: SEATTLE, WA 98103

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: ROBERT COHEN

MGR

08/18/2008

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