

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006545

FILED
May 02, 2006
Secretary of State

Entity Name: ALL DRESSED UP PHOTOGRAPHY LLC

Current Principal Place of Business:

9348 NW 10TH ST.
PLANTATION, FL 33322

New Principal Place of Business:

10961 SUNSET RIDGE CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

9348 NW 10TH ST.
PLANTATION, FL 33322

New Mailing Address:

10961 SUNSET RIDGE CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 04-3641649 **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:

MARTINO, MARLENA
9348 NW 10TH ST.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

MARTINO, MARLENA
10961 SUNSET RIDGE CIRCLE
BOYNTON BEACH, FL 33437 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: _____

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINO, MARLENA
Address: 9348 NW 10TH ST
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINO, MARLENA
Address: 10961 SUNSET RIDGE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLENA MARTINO

MGRM

05/02/2006

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