

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006545

FILED  
Apr 01, 2008  
Secretary of State

Entity Name: ALL DRESSED UP PHOTOGRAPHY LLC

**Current Principal Place of Business:**

10961 SUNSET RIDGE CIRCLE  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

9348 NW 10TH ST.  
PLANTATION, FL 33322

**Current Mailing Address:**

10961 SUNSET RIDGE CIRCLE  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

9348 NW 10TH ST.  
PLANTATION, FL 33322

FEI Number: 04-3641649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARTINO, MARLENA  
10961 SUNSET RIDGE CIRCLE  
BOYNTON BEACH, FL 33437 US

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

MARTINO, MARLENA D MGRM  
9348 NW 10TH ST.  
PLANTATION, FL 33322 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: MARLENA MARTINO

04/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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

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: MARLENA MARTINO

MGRM

04/01/2008

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