## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020831

Entity Name: LIVING SEA PHOTOGRAPHY,LLC

FILED Feb 10, 2008 Secretary of State

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

417-B RACETRACK RD. 2017 BAYSHORE DRIVE FORT WALTON BEACH, FL 32547 NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

417-B RACETRACK RD. 2017 BAYSHORE DRIVE FORT WALTON BEACH, FL 32547 NICEVILLE, FL 32578

FEI Number: 04-3703326 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GLENN, MICHAEL DR
417-B RACETRACK RD.
FORT WALTON BEACH, FL 32547 US
GLENN, MICHAEL DIR
2017 BAYSHORE DRIVE
NICEVILLE, FL 32578 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: MICHAEL GLENN, DIRECTOR 02/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:GLENN, J. MICHAEL M.D.Name:GLENN, J. MICHAEL M.D.Address:417-B RACETRACK RD.Address:2017 BAYSHORE DRIVECity-St-Zip:FORT WALTON BEACH, FL 32547City-St-Zip:NICEVILLE, FL 32578

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: MICHAEL GLENN, DIRECTOR DIR 02/10/2008