2005 LIMITED LIABILITY COMPANY

Jan 11, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # L02000032044 01-11-2005 90021 029 ****50.00 1. Entity Name STEVE MELTZER PHOTOGRAPHY, LLC Principal Place of Business Mailing Address 4324 ROCKEFELLER AVENUE 4324 ROCKEFELLER AVENUE 3550 20001321 SARMSOTA; FL 34291 Sarasota, FL 34231 5550 withey Drive EZI 9615 GZ nd NW GIG HARBOR WA 98335 01052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 11-3668227 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MELTZER, STEVE DO NOT WRITE 4924 ROCKEFELLER AVE SARASOTA, FL 34231 IN THIS SPACE 8. 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. I am familiar with, and accept STEUB MELTZGR SIGNATURE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE MELTZER, STEVE NAME AVE 5550 Witney Drine (21) STREET ADDRESS SARASOTA, FL 31231 Delray Beach FL 33484 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TETLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 whe receiver or thustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P

MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED