

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032044

FILED
Jan 17, 2006
Secretary of State

Entity Name: STEVE MELTZER PHOTOGRAPHY, LLC

Current Principal Place of Business:

9615 62ND NW
GIG HARBOR, WA 98335

New Principal Place of Business:

Current Mailing Address:

5550 WITNEY DRIVE
E211
DELRAY BEACH, FL 33484

New Mailing Address:

9615 62ND STREET NW
GIG HARBOR, WA 98335 US

FEI Number: 11-3668227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTZER, STEVE
5550 WITNEY DRIVE
E 211
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

HOPKINS, F.THOMAS PA
2033 MAIN STREET
600
SARASOTA, FL 34237 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: F.THOMAS HOPKINS

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MELTZER, STEVE
Address: 5550 WITNEY DRIVE E211
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MELTZER, STEVE
Address: 9615 62ND ST. NW
City-St-Zip: GIG HARBOR, WA 98335 US

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: STEVE MELTZER

MGR

01/17/2006

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