2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032044

Entity Name: STEVE MELTZER PHOTOGRAPHY, LLC

FILED Mar 09, 2009 Secretary of State

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

9615 62ND NW GIG HARBOR, WA 98335

Current Mailing Address: New Mailing Address:

9615 62ND STREET NW 9615 62ND NW

GIG HARBOR, WA 98335 US GIG HARBOR, WA 98335

FEI Number: 11-3668227 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MELTZER, STEVE
 Name:

 Address:
 9615 62ND ST. NW
 Address:

 City-St-Zip:
 GIG HARBOR, WA 98335 US
 City-St-Zip:

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: STEVE MELTZER MGR 03/09/2009