

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001487

FILED
Jan 27, 2005
Secretary of State

Entity Name: MILITARYPHOTOGRAPHY.COM LLC

Current Principal Place of Business:

1719 WESTOVER RESERVE BLVD
SUITE 200
WINDERMERE, FL 34786

New Principal Place of Business:

3031 S. ATLANTIC AVE.
SUITE 201
COCOA BEACH, FL 32931

Current Mailing Address:

1719 WESTOVER RESERVE BLVD
SUITE 200
WINDERMERE, FL 34786

New Mailing Address:

3031 S. ATLANTIC AVE.
SUITE 201
COCOA BEACH, FL 32931

FEI Number: 58-2649423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMPKINS, STEPHEN G
1719 WESTOVER RESERVE BLVD
SUITE 200
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

TOMPKINS, STEPHEN G
3031 S. ATLANTIC AVE.
SUITE 201
COCOA BEACH, FL 32931 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:

01/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TOMPKINS, STEPHEN G PRES.
Address: 1719 WESTOVER RESERVE BLVD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOMPKINS, STEPHEN G PRES.
Address: 3031 S. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEPHEN G. TOMPKINS

PRES

01/27/2005

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