

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024472

FILED
Mar 17, 2005
Secretary of State

Entity Name: LOUISA P. MICHELIN PHOTOGRAPHY, LLC

Current Principal Place of Business:

2700 N. MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2700 N. MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0959819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELIN, LOUISA P
5258 PRINCETON WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: MICHELIN, LOUISA P
Address: 5258 PRINCETON WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUISA MICHELIN

MGR

03/17/2005

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