

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042722

FILED
Mar 17, 2009
Secretary of State

Entity Name: ALL CREATION PHOTOGRAPHY LLC

Current Principal Place of Business:

165 MALLARD RD
LAKE ALFRED, FL 33850 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 509
LAKE ALFRED, FL 33850 US

New Mailing Address:

165 MALLARD RD
LAKE ALFRED, FL 33850 US

FEI Number: 20-1208975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, JONI B
165 MALLARD RD
LAKE ALFRED, FL 33850 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/MANAGERS:

Title: MGRM () Delete
Name: CLARK, JONI B
Address: 165 MALLARD RD
City-St-Zip: LAKE ALFRED, FL 33850 US

Title: MGRM () Delete
Name: CLARK, MICHAEL D
Address: 165 MALLARD RD
City-St-Zip: LAKE ALFRED, FL 33850 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: JONI B. CLARK

MGRM

03/17/2009

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