2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058799

Entity Name: PETE HELOW PHOTOGRAPHY, LLC

FILED Jan 25, 2010 Secretary of State

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

1230 HUBBARD STREET JACKSONVILLE, FL 32206

Current Mailing Address: New Mailing Address:

1230 HUBBARD STREET JACKSONVILLE, FL 32206

FEI Number: 20-1468989 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:

HOWARD A. CAPLAN, ATTORNEY, P.A. 6260 DUPONT STATION COURT, SUITE C JACKSONVILLE, FL 32217 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:

Title: MGRM

 Name:
 HELOW, PETER

 Address:
 1230 HUBBARD STREET

 City-St-Zip:
 JACKSONVILLE, FL 32206

I hereby 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 Statues.

SIGNATURE: PETER HELOW MGMR 01/25/2010