

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068200

FILED
Apr 14, 2005
Secretary of State

Entity Name: AMY STONE PHOTOGRAPHY, LLC

Current Principal Place of Business:

3800 LA PLAYA BOULEVARD
COCONUT GROVE, FL 33133

New Principal Place of Business:

3800 LA PLAYA BOULEVARD
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3800 LA PLAYA BOULEVARD
COCONUT GROVE, FL 33133

New Mailing Address:

3800 LA PLAYA BOULEVARD
COCONUT GROVE, FL 33133 US

FEI Number: 20-1654998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, AMY
3800 LA PLAYA BOULEVARD
COCONUT GROVE, FL 33133 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: STONE, AMY MGRM
Address: 3800 LA PLAYA BOULEVARD
City-St-Zip: COCONUT GROVE, FL 33133 US

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: AMY STONE

MGRM

04/14/2005

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