

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080726

FILED
Apr 30, 2010
Secretary of State

Entity Name: PAM SHAPIRO PHOTOGRAPHY, L.L.C.

Current Principal Place of Business:

179 HAMPTON PLACE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

179 HAMPTON PLACE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 41-2165814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAP, JEFFREY P.A.
341 WEST INDIANTOWN ROAD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HAP, JEFFREY P.A.
3535 MILITARY TRAIL
JUPITER, FL 33458 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: QUAGLIOZZI, PAM SHAPIRO
Address: 179 HAMPTON PLACE
City-St-Zip: JUPITER, FL 33458

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 Statutes.

SIGNATURE: PAM SHAPIRO QUAGLIOZZI

PRES

04/30/2010

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