

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034245

FILED
Feb 10, 2010
Secretary of State

Entity Name: RICH JOHNSON PHOTOGRAPHY LLC

Current Principal Place of Business:

228 N LAKE PLEASANT RD
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

228 N LAKE PLEASANT RD
APOPKA, FL 32703 US

New Mailing Address:

55 ADDISON AVE
RUTHERFORD, NJ 07070 US

FEI Number: 20-2670546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, THOMAS
228 N LAKE PLEASANT RD
APOPKA, FL 32703 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
Name: JOHNSON, THOMAS
Address: 55 ADDISON AVE
City-St-Zip: RUTHERFORD, NJ 07070 US

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: THOMAS JOHNSON

MGRM

02/10/2010

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