

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078663

FILED
May 09, 2006
Secretary of State

Entity Name: RITCHIE PHOTOGRAPHIC ENTERPRISES, LLC

Current Principal Place of Business:

315 53RD CIRCLE
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

315 53RD CIRCLE
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 42-1677686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAMUEL A. BLOCK, P.A.
3339 CARDINAL DRIVE, SUITE 200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

RITCHIE, JAMES L
315 53RD CIRCLE
VERO BEACH, FL 32968 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: JAMES L. RITCHIE

05/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: RITCHIE, JAMES L
Address: 315 53RD CIRCLE
City-St-Zip: VERO BEACH, FL 32968 US

Title: MRS. () Change (X) Addition
Name: RITCHIE, DENISE M
Address: 315 53RD CIRCLE
City-St-Zip: VERO BEACH, FL 32968 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DENISE M RITCHIE

MRS.

05/09/2006

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