

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100376

FILED
Mar 30, 2010
Secretary of State

Entity Name: THE BARNEY STEIN PHOTO COLLECTION, LLC

Current Principal Place of Business:

1875 LES CHATEAUX BLVD., #302
NAPLES, FL 34109

New Principal Place of Business:

1875 LES CHATEAUX BLVD.
302
NAPLES, FL 34109

Current Mailing Address:

1875 LES CHATEAUX BLVD., #302
NAPLES, FL 34109

New Mailing Address:

1875 LES CHATEAUX BLVD.
302
NAPLES, FL 34109

FEI Number: 20-3622379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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: MGR
Name: CROSBY, BONNIE S MRS
Address: 1875 LES CHATEAUX BLVD., #302
City-St-Zip: NAPLES, FL 34109

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: BONNIE S. CROSBY

MGR

03/30/2010

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