

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120927

FILED
Feb 08, 2006
Secretary of State

Entity Name: BGOLDSTEIN PHOTOGRAPHY, LLC

Current Principal Place of Business:

500 E. KENNEDY BLVD., SUITE 101-A
TAMPA, FL 33602

New Principal Place of Business:

500 E. KENNEDY BLVD.
SUITE 101-A
TAMPA, FL 33602

Current Mailing Address:

500 E. KENNEDY BLVD., SUITE 101-A
TAMPA, FL 33602

New Mailing Address:

500 E. KENNEDY BLVD.
SUITE 101-A
TAMPA, FL 33602

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRUCE S. GOLDSTEIN, P.A.
500 E. KENNEDY BLVD., SUITE 101-A
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BRUCE S. GOLDSTEIN, P.A.
500 E. KENNEDY BLVD.
SUITE 101-A
TAMPA, FL 33602 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: BRUCE S. GOLDSTEIN, PRES.

02/08/2006

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: MGR () Change (X) Addition
Name: GOLDSTEIN, BRUCE S
Address: 500 E. KENNEDY BLVD., #101-A
City-St-Zip: TAMPA, FL 33602

Title: MGR () Change (X) Addition
Name: GOLDSTEIN, BARBARA
Address: 500 E. KENNEDY BLVD., #101-A
City-St-Zip: TAMPA, FL 33602

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: BRUCE S. GOLDSTEIN

MGR

02/08/2006

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