

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120927

FILED
Feb 27, 2011
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 200
TAMPA, FL 33602

Current Mailing Address:

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

New Mailing Address:

500 E. KENNEDY BLVD.
SUITE 200
TAMPA, FL 33602

FEI Number: 26-1968336

FEI Number Applied For ()

FEI Number Not Applicable ()

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 200
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

02/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDSTEIN, BRUCE S
Address: 500 E. KENNEDY BLVD., #200
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: GOLDSTEIN, BARBARA
Address: 500 E. KENNEDY BLVD., #200
City-St-Zip: TAMPA, FL 33602

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: BRUCE S. GOLDSTEIN

MGR

02/27/2011

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