2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003065

FILED Mar 24, 2008 Secretary of State

Entity Name: ST. AUGUSTINE PHOTOGRAPHY BY JIM & DONNA RALSTON LLC

Current Principal Place of Business: New Principal Place of Business: 75 KING STREET SUITE 114 ST. AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** 75 KING STREET SUITE 114 ST. AUGUSTINE, FL 32084 FEI Number: 20-4080546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RALSTON, JAMES H 75 KING STREET SUITE 114 ST. AUGUSTINE, FL 32084 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

e: MGRM () Delete Title: () Change () Addition

 Name:
 RALSTON, DONNA R
 Name:

 Address:
 75 KING STREET, SUITE 114
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32084
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DONNA RALSTON MGRM 03/24/2008