2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

Jan 24, 2008 08:00 A Secretary of State **DOCUMENT # L06000023439** JIM PAYETTE PHOTOGRAPHY LLC Principal Place of Business Mailing Address 2475 BURNELL CT 2475 BURNELL CT NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 01182008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4490898 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAYETTE, JAMES J DO NOT WRITE 2475 BURNELL CT NEW SMYRNA BEACH, FL 32168 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGRM TITLE 3 PAYETTE, JAMES J NAME 2475 BURNELL COURT STREET ADDRESS NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP U00000795997 01/29/08-80014-015 138.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP NAME LIFE STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR INJED NAME OF SIGNING MANAC MBBR, OR AUTHORIZED REPRESENTATIVE

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