

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061640

FILED
May 01, 2007
Secretary of State

Entity Name: MELISSA WAGNER PHOTOGRAPHY, LLC

Current Principal Place of Business:

10802 FAIRHAVEN WAY
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

10802 FAIRHAVEN WAY
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 20-5052802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WAGNER, BRIAN L
10802 FAIRHAVEN WAY
ORLANDO, FL 32825 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:

Title: MGRM () Delete
Name: WAGNER, MELISSA
Address: 10802 FAIRHAVEN WAY
City-St-Zip: ORLANDO, FL 32825

Title: MGRM () Delete
Name: WAGNER, BRIAN L
Address: 10802 FAIRHAVEN WAY
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BRIAN WAGNER

MGRM

05/01/2007

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