2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061640

Entity Name: MELISSA WAGNER PHOTOGRAPHY, LLC

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10802 FAIRHAVEN WAY ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

10802 FAIRHAVEN WAY ORLANDO, FL 32825

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

Name: WAGNER, MELISSA Address: 10802 FAIRHAVEN WAY City-St-Zip: ORLANDO, FL 32825

Title: MGRM

Name: WAGNER, BRIAN L Address: 10802 FAIRHAVEN WAY City-St-Zip: ORLANDO, FL 32825

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 Statues.

SIGNATURE: BRIAN WAGNER MGR 05/02/2010