2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067475

Entity Name: STYLEPHOTO, L.L.C.

FILED Jan 05, 2010 Secretary of State

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

352 SOUND DRIVE 70 NORTH BOUNTY LN KEY LARGO, FL 33037 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

24 DOCKSIDE LN PMB #241 KEY LARGO, FL 33037

FEI Number: 20-8230746 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:

RITZ, DAVID C
352 SOUND DRIVE
KEY LARGO, FL 33037 US
RITZ, DAVID C
70 NORTH BOUNTY LN.
KEY LARGO, FL 33037 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RITZ, DAVID C

 Address:
 24 DOCKSIDE LN #241

 City-St-Zip:
 KEY LARGO, FL 33037

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: DAVID C. RITZ MGRM 01/05/2010