

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000075358

FILED
Oct 21, 2008
Secretary of State

Entity Name: HISTORIC GOLF PHOTOS, LLC

Current Principal Place of Business:

20 HILL AVENUE NORTHWEST
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

20 HILL AVENUE NORTHWEST
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3732398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, JAMES R
20 HILL AVENUE NORTHWEST
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: WATTS, JAMES R
Address: 20 HILL AVE.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: WATTS, JAMES J
Address: 308 W. JAMES LEE BLVD
City-St-Zip: CRESTVIEW, FL 32536

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: JAMES R WATTS

MGR

10/21/2008

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