

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080172

FILED
Jan 15, 2009
Secretary of State

Entity Name: HEATHER DONLAN PHOTO LLC

Current Principal Place of Business:

1189 8TH STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

1169 8TH STREET SOUTH
NAPLES, FL 34102

Current Mailing Address:

680 BOUGAINVILLEA RD
NAPLES, FL 34102

New Mailing Address:

1169 8TH STREET SOUTH
NAPLES, FL 34102

FEI Number: 82-0550760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINBERG, HEATHER D
680 BOUGAINVILLEA RD
NAPLES, FL 34102 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: SINBERG, HEATHER D
Address: 680 BOUGAINVILLEA RD
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SINBERG, ZAK P
Address: 680 BOUGAINVILLEA RD
City-St-Zip: NAPLES, FL 34102

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: HEATHER DONLAN SINBERG

MGR

01/15/2009

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