2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 27, 2007 8:00 am Secretary of State **DOCUMENT # L06000093411** 07-27-2007 90020 006 ****50.00 PETER MICHAEL PHOTOGRAPHY, LLC Principal Place of Business Mailing Address 23139 RAINBOW ROAD 23139 RAINBOW ROAD BOCA RATON, FL 33428 BOCA RATON, FL 33428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052007 CR2E083 (12/06) Chg-LLC Applied For City & State 4. FEI Number City & State 2053970 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent een FARINACCI, GLENN R Street Address (P.O. Box Number is Not Acceptable) 2275 SOUTH FEDERAL HIGHWAY **SUITE #130** DELRAY BEACH, FL 33483 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE Delete ☐ Change Addition LOWE, KATHLEEN NAME 23139 RAINBOW ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL. 33428 CITY-ST-ZIP Delete MILE tm £ ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP ☐ Detete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-70P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED