

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096001

FILED
Mar 11, 2007
Secretary of State

Entity Name: NEW GENERATION PHOTOGRAPHY LLC

Current Principal Place of Business:

5615 W ANTHONY RD
OCALA, FL 34479 US

New Principal Place of Business:

7 NE 13TH AVE
OCALA, FL 34470 US

Current Mailing Address:

PO BOX 3182
OCALA, FL 344783182 US

New Mailing Address:

FEI Number: 20-5637686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARIN, GRIFFIN C
5615 W ANTHONY RD
OCALA, FL 34479 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: MGRM () Delete
Name: GRIFFIN, DARIN C
Address: PO BOX 3182
City-St-Zip: OCALA, FL 344783182 US

Title: MGRM () Delete
Name: CRANE, GREGORY W
Address: PO BOX 3182
City-St-Zip: OCALA, FL 344783182 US

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: GONZALES, MONA S
Address: 2810 SE 24TH AVE
City-St-Zip: OCALA, FL 34471 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DARIN C GRIFFIN

MGRM

03/11/2007

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