

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096001

FILED
Sep 02, 2008
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:

318 SW WALL TERR
101
LAKE CITY, FL 32025 US

Current Mailing Address:

PO BOX 3182
OCALA, FL 344783182 US

New Mailing Address:

318 SW WALL TERR
101
LAKE CITY, FL 32025 US

FEI Number: 20-5637686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

DARIN, GRIFFIN C
318 SW WALL TERR
101
LAKE CITY, FL 32025 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: DARIN GRIFFIN

09/02/2008

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIFFIN, DARIN C
Address: 318 SW WALL TERR #101
City-St-Zip: LAKE CITY, FL 32025 US

Title: MGRM (X) Change () Addition
Name: CRANE, GREGORY W
Address: 318 SW WALL TERR #101
City-St-Zip: LAKE CITY, FL 32025 US

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: DARIN GRIFFIN

MGRG

09/02/2008

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