2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097233

Entity Name: PATRICK NEAL PHOTOGRAPHY LLC

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

57 INNESS DRIVE

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

57 INNESS DRIVE

TARPON SPRINGS, FL 34689 US

FEI Number: 20-5719299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DU MEE, PATRICIA 13302 WINDING OAKS BLVD

TAMPA, FL 336123425 US

57 INNESS DRIVE TARPON SPRINGS, FL 34689 US

DU MEE, PATRICIA

SUITE A-100

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: PATRICIA DU MÉE 04/22/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

BENNETT, PATRICK N Name: Name: Address: 57 INNESS DRIVE Address: City-St-Zip: TARPON SPRINGS, FL 34689 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: BENNETT, VICKI Name: Address: 57 INNESS DRIVE Address: City-St-Zip: TARPON SPRINGS, FL 34689 US City-St-Zip:

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: PATRICK NEAL BENNETT **MGRM** 04/22/2008