

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100085

Entity Name: PHOTO ART BY LIZ, LLC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

3001 S.W. 24TH AVENUE #2001
OCALA, FL 34474

New Principal Place of Business:

4946 SW 45TH CIRCLE
OCALA, FL 34474

Current Mailing Address:

3001 S.W. 24TH AVENUE #2001
OCALA, FL 34474

New Mailing Address:

4946 SW 45TH CIRCLE
OCALA, FL 34474

FEI Number: 20-5707785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINA, ELIZABETH
3001 S.W. 24TH AVENUE #2001
OCALA, FL 34474 US

Name and Address of New Registered Agent:

VINA, ELIZABETH
4946 SW 45TH CIRCLE
OCALA, FL 34474 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: ELIZABETH VINA

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VINA, ELIZABETH
Address: 3001 S.W. 24TH AVENUE #2001
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VINA, ELIZABETH
Address: 4946 SW 45TH CIRCLE
City-St-Zip: OCALA, FL 34474

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: ELIZABETH VINA

MGR

01/16/2007

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