2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100085

Address:

City-St-Zip:

Entity Name: PHOTO ART BY LIZ, LLC.

4946 SW 45TH CIRCLE

OCALA, FL 34474

FILED May 01, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4946 SW 45TH CIRCLE OCALA, FL 34474 **Current Mailing Address: 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 () 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: Name and Address of New Registered Agent: VINA, ELIZABETH 4946 SW 45TH CIRCLE OCALA, FL 34474 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition VINA, ELIZABETH Name: Name:

Address:

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: ELIZAETH VINA MGR 05/01/2009