

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009139

FILED
Feb 16, 2009
Secretary of State

Entity Name: INDEPENDENT PHOTO AGENCY, LLC

Current Principal Place of Business:

1091 PROVIDENCE LN
OVIEDO, FL 32765

New Principal Place of Business:

987 SHAFFER TRAIL
OVIEDO, FL 32765

Current Mailing Address:

1091 PROVIDENCE LN
OVIEDO, FL 32765

New Mailing Address:

987 SHAFFER TRAIL
OVIEDO, FL 32765

FEI Number: 36-4602810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, GERARDO
1091 PROVIDENCE LANE
OVIEDO, FL 32765 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: MORA, GERARDO
Address: 1091 PROVIDENCE LN
City-St-Zip: OVIEDO, FL 32765

Title: MGRM () Delete
Name: GOMEZ, JEAN PAUL
Address: 3034 PINE COVE PLACE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORA, GERARDO
Address: 987 SHAFFER TRAIL
City-St-Zip: OVIEDO, FL 32765

Title: MGRM (X) Change () Addition
Name: GOMEZ, JEAN PAUL
Address: 3337 SOUTH KIRKMAN ROAD # 633
City-St-Zip: ORLANDO, FL 32811

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: GERARDO MORA

PRES

02/16/2009

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