2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010351

City-St-Zip:

PALM HARBOR, FL 34683

Entity Name: UP CLOSE PHOTOGRAPHY, LLC

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 806 FRANKLIN STREET CLEARWATER, FL 33756 **Current Mailing Address: New Mailing Address:** 806 FRANKLIN STREET CLEARWATER, FL 33756 FEI Number: 20-8246678 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: RODRIGUEZ, REINALDO JR 806 FRANKLÍN STREET CLEARWATER, FL 33756 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete RODRIGUEZ, REINALDO JR Name: Name: Address: 2896 ARMADILLO DRIVE Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DIAL, RUTH Name: Address: 2886 ARMADILLO DRIVE 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: RUTH DIAL MGR 01/16/2008