

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010351

FILED
Feb 25, 2010
Secretary of State

Entity Name: UP CLOSE PHOTOGRAPHY, LLC

Current Principal Place of Business:

806 FRANKLIN STREET
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

806 FRANKLIN STREET
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 20-8246678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, REINALDO JR
806 FRANKLIN STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BIG SQUID, INC.
806 FRANKLIN 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: REINALDO RODRIGUEZ

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIG SQUID, INC.
Address: 806 FRANKLIN STREET
City-St-Zip: CLEARWATER, FL 33756

I hereby 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: REINALDO RODRIGUEZ

MGR

02/25/2010

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