

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031987

Entity Name: KIMBERLY PHOTOGRAPHY, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

1140 SAN REMO DRIVE
LARGO, FL 33770

New Principal Place of Business:

1385 GREAT OAK DRIVE
CLEARWATER, FL 33764

Current Mailing Address:

1140 SAN REMO DRIVE
LARGO, FL 33770

New Mailing Address:

1385 GREAT OAK DRIVE
CLEARWATER, FL 33764

FEI Number: 75-3233554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANO, KIMBERLY
1140 SAN REMO DRIVE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

ROMANO, KIMBERLY
1385 GREAT OAK DRIVE
CLEARWATER, FL 33764 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: KIMBERLY ROMANO

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMANO, KIMBERLY
Address: 1140 SAN REMO DRIVE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMANO, KIMBERLY
Address: 1385 GREAT OAK DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: KIMBERLY ROMANO

MGR

02/05/2009

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