

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000034695

FILED
Oct 13, 2008
Secretary of State**Entity Name:** HOLLY ALLAIN PHOTOGRAPHY LLC**Current Principal Place of Business:**870 ATLANTIC VIEW DRIVE
FERNANDINA BEACH, FL 32034 US**New Principal Place of Business:****Current Mailing Address:**870 ATLANTIC VIEW DRIVE
FERNANDINA BEACH, FL 32034 US**New Mailing Address:****FEI Number:** 90-0230001**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**ALLAIN, HOLLY T MRS.
870 ATLANTIC VIEW DRIVE
FERNANDINA BEACH, FL 32034 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: HOLLY ALLAIN

10/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: ALLAIN, HOLLY T
Address: 870 ATLANTIC VIEW DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 USTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
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City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: ALLAIN, HOLLY T HOLLY A
Address: 870 ATLANTIC VIEW DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 USTitle: 870 () Change (X) Addition
Name: ALLAIN, HOLLY H HOLLY A
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Address: 870 ATLANTIC VIEW DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: HOLLY ALLAIN

HOLL

10/13/2008

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