

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034946

FILED
Mar 25, 2009
Secretary of State

Entity Name: AMY SMITH PHOTOGRAPHY, LLC

Current Principal Place of Business:

123 SHEALEY ROAD
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

123 SHEALEY ROAD
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 20-8749646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, AMY
123 SHEALEY ROAD
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

SMITH, AMY V OWNER
123 SHEALEY ROAD
LAKE MARY, FL 32746 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: AMY SMITH

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, AMY
Address: 123 SHEALEY ROAD
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: SMITH, AMY V OWNER
Address: 123 SHEALEY ROAD
City-St-Zip: LAKE MARY, FL 32746 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: AMY SMITH

MGRM

03/25/2009

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