2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

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Entity Name: MARLA&SHANE PHOTOGRAPHY LLC

Current Principal Place of Business:

2108 W. CO. HWY. 30A
M1-121
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

27 SUMMERWIND TRAIL
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARTER, SHANE P
27 SUMMERWIND TRAIL
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: CARTER, SHANE P
Address: 27 SUMMERWIND TRAIL
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: CARTER, MARLA S
Address: 27 SUMMERWIND TRAIL
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 Statues.

SIGNATURE: SHANE CARTER MGRM 01/05/2010

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