

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000047969

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**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:**

2050 W. CO. HWY. 30A  
M-121  
SANTA ROSA BEACH, FL 32459

**Current Mailing Address:**

27 SUMMERWIND TRAIL  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

187 AMELIA LANE  
SANTA ROSA BEACH, FL 32459

**FEI Number:** 80-0215159

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**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:**

CARTER, SHANE P  
187 AMELIA LANE  
SANTA ROSA BEACH, FL 32459 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: \_\_\_\_\_

01/10/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CARTER, SHANE P  
Address: 187 AMELIA LANE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM  
Name: CARTER, MARLA S  
Address: 187 AMELIA LANE  
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 Statutes.

SIGNATURE: SHANE CARTER

MGRM

01/10/2011

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