

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: _____

Electronic Signature of Registered Agent

01/10/2011

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