

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053442

FILED
Jul 22, 2008
Secretary of State

Entity Name: FIRST FETAL PHOTO, LLC

Current Principal Place of Business:

1105 SOUTH US1
SUITE 109
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

1105 SOUTH US1
SUITE 109
BUNNELL, FL 32110

New Mailing Address:

4 BURNING EMBER LANE
PALM COAST, FL 32137

FEI Number: 56-2661849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEIFFER, MARIANNE
46 CORMORANT CT.
PALM COAST, FL 32137 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: MGR () Delete
Name: PEIFFER, MARIANNE
Address: 46 CORMORANT CT.
City-St-Zip: PALM COAST, FL 32137

Title: MGR () Delete
Name: PERRY, DONNA
Address: 4 BURNING EMBER LA.
City-St-Zip: PALM COAST, FL 32137

Title: MGR () Delete
Name: LEONARD, EILEEN
Address: 39 BURNETT LA.
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA M. PERRY

MGR

07/22/2008

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