

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056488

FILED
Jul 09, 2008
Secretary of State

Entity Name: MARY BETH TYSON PHOTOGRAPHY, LLC

Current Principal Place of Business:

832 PRITCHARD ISLAND ROAD
INVERNESS, FL 34450

New Principal Place of Business:

1212 NORTH MONROE STREET
TALLAHASSEE, FL 32303

Current Mailing Address:

832 PRITCHARD ISLAND ROAD
INVERNESS, FL 34450

New Mailing Address:

3700 CAPITAL CIRCLE SE
#608
TALLAHASSEE, FL 32311

FEI Number: 26-0248951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

TYSON, MARY BETH
832 PRITCHARD ISLAND ROAD
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

TYSON, RYAN
3700 CAPITAL CIRCLE SE
TALLAHASSEE, FL 32311 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: RYAN TYSON

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TYSON, MARY BETH
Address: 832 PRITCHARD ISLAND ROAD
City-St-Zip: INVERNESS, FL 34450

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TYSON, RYAN
Address: 3700 CAPITAL CIRCLE SE #608
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGR () Change (X) Addition
Name: TYSON, MARY BETH
Address: 3700 CAPITAL CIRCLE SE #608
City-St-Zip: TALLAHASSEE, FL 32311

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: RYAN TYSON

MGR

07/09/2008

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