

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056488

FILED
Jan 12, 2009
Secretary of State

Entity Name: MARY BETH TYSON PHOTOGRAPHY, LLC

Current Principal Place of Business:

1212 NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

3700 CAPITAL CIRCLE SE
#608
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 26-0248951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TYSON, MARY BETH
3700 CAPITAL CIRCLE SE
#608
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: MARY BETH TYSON

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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: MARY BETH TYSON

MGR

01/12/2009

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