

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058037

FILED
Feb 16, 2010
Secretary of State

Entity Name: WIND AND SPIRIT PHOTOGRAPHY, LLC.

Current Principal Place of Business:

3421 COMMERCE AVENUE
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

3421 COMMERCE AVENUE
DELTONA, FL 32738

New Mailing Address:

FEI Number: 26-0270261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERTON, JOHN E
3421 COMMERCE AVENUE
DELTONA, FL 32738 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: MGRM
Name: OVERTON, JOHN E
Address: 3421 COMMERCE AVENUE
City-St-Zip: DELTONA, FL 32738 US

Title: MGR
Name: ROSS, OVERTON
Address: 3421 COMMERCE AVE
City-St-Zip: DELTONA, FL 32738

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: JOHN E. OVERTON

MGRM

02/16/2010

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