2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061711

Entity Name: KALLIE BRYNN PHOTOGRAPHY, LLC

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 VICTORIA MANOR LOOP, 108 110 VICTORIA MANOR LOOP LAKELAND, FL 33805

108

LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

110 VICTORIA MANOR LOOP, 108 110 VICTORIA MANOR LOOP

LAKELAND, FL 33805 108

LAKELAND, FL 33805

FEI Number: 33-1186487 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: Name and Address of New Registered Agent:

BUCKMASTER, KALLIE BUCKMASTER, KALLIE B 1407 LAKE LUCERNE WAY #203 110 VICTORIA MANOR LOOP BRANDON, FL 33511 US 108

LAKELAND, FL 33805 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: KALLIE B BUCKMASTER 07/07/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete BUCKMASTER, KALLIE BUCKMASTER, KALLIE B Name: Name: Address: 1407 LAKE LUCERNE WAY #203 Address: 110 VICTORIA MANOR LOOP #108

City-St-Zip: BRANDON, FL 33511 City-St-Zip: LAKELAND, FL 33805

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: KALLIE B BUCKMASTER **MGRM** 07/07/2008