

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068474

FILED
Jan 29, 2009
Secretary of State

Entity Name: GWYNEMARK PHOTOGRAPHY LLC

Current Principal Place of Business:

4196 MOSSY COVE COURT
NICEVILLE, FL 32578

New Principal Place of Business:

322 MIRAMAR BEACH DRIVE, P.O. BOX 9183
MIRAMAR BEACH, FL 32550

Current Mailing Address:

New Mailing Address:

FEI Number: 26-0549236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, GWYNNEVIE
4196 MOSSY COVE COURT
NICEVILLE, FL 32578 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 () Delete
Name: OWENS, GWYNE
Address: 4196 MOSSY COVE COURT
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: OWENS, MARK
Address: 4196 MOSSY COVE COURT
City-St-Zip: NICEVILLE, FL 32578

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: GWYNNEVIE OWENS

MGRM

01/29/2009

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