2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071913

Entity Name: CARRIE PRATT PHOTOGRAPHY, LLC

FILED Apr 14, 2008 Secretary of State

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

4237 DR MARTIN LLUTHER KING STREET NORTH 4237 DR MARTIN LUTHER KING STREET NORTH

ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

4237 DR MARTIN LLUTHER KING STREET NORTH 4237 DR MARTIN LUTHER KING STREET NORTH

ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33703

FEI Number: 26-1943030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD.
SUITE 1000
TAMPA, FL 33607 US
PRATT, CARRIE
4237 DR MARTIN LUTHER KING STREET NORTH
ST. PETERSBURG, FL 33703 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: CARRIE PRATT 04/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MS. () Change (X) Addition Name: PRATT, CARRIE

Address: Address: 4237 DR MARTIN LUTHER KING STREET NORTH

City-St-Zip: ST. PETERSBURG, FL 33703

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: CARRIE PRATT MGRM 04/14/2008