

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076388

FILED
Feb 22, 2008
Secretary of State

Entity Name: FLOYD'S PHOTOGRAPHY, LLC

Current Principal Place of Business:

12614 ASH HARBOR DR.
JACKSONVILLE, FL 32224

New Principal Place of Business:

12210 CEDAR TRACE DR S
JACKSONVILLE, FL 32246

Current Mailing Address:

12614 ASH HARBOR DR.
JACKSONVILLE, FL 32224

New Mailing Address:

12210 CEDAR TRACE DR S
JACKSONVILLE, FL 32246

FEI Number: 26-0409944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS, LISA M
140 PALM ST NE
LIVE OAK, FL 32060 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: FLOYD, MARK A
Address: 12614 ASH HARBOR DR.
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Delete
Name: BEAVER, TONYA M
Address: 12614 ASH HARBOR DR.
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLOYD, MARK A
Address: 12210 CEDAR TRACE DR S
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM (X) Change () Addition
Name: BEAVER, TONYA M
Address: 12210 CEDAR TRACE DR S
City-St-Zip: JACKSONVILLE, FL 32246

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: TONYA BEAVER

MGRM

02/22/2008

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