

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076935

FILED
Jan 14, 2009
Secretary of State

Entity Name: PARKHURST PHOTOGRAPHY LLC

Current Principal Place of Business:

3416 EAST LAKE ROAD
PALM HARBOR, FL 34685

New Principal Place of Business:

3416 EAST LAKE ROAD
L
PALM HARBOR, FL 34685

Current Mailing Address:

3416 EAST LAKE ROAD
PALM HARBOR, FL 34685

New Mailing Address:

3416 EAST LAKE ROAD
L
PALM HARBOR, FL 34685

FEI Number: 26-0593015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKHURST, DEBORAH
5660 DUNFRIES ST N
ST.PETERSBURG, FL, FL 33709 US

Name and Address of New Registered Agent:

PARKHURST, DEBORAH
5660 DUNFRIES ST N
ST.PETERSBURG, FL 33709 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARKHURST, DEBORAH
Address: 5660 DUNFRIES ST N
City-St-Zip: ST.PETERSBURG, FL 33709

Title: MGR () Delete
Name: PARKHURST, BRUCE
Address: 5660 DUNFRIES ST N
City-St-Zip: ST.PETERSBURG, FL 33709

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARKHURST, DEBORAH C
Address: 5660 DUNFRIES ST N
City-St-Zip: ST.PETERSBURG, FL 33709

Title: MGR (X) Change () Addition
Name: PARKHURST, BRUCE R
Address: 5660 DUNFRIES ST N
City-St-Zip: ST.PETERSBURG, FL 33709

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: DEBORAH C. PARKHURST

MGR.

01/14/2009

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