

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077340

FILED
Apr 17, 2009
Secretary of State

Entity Name: GH PHOTO CREATIONS, LLC.

Current Principal Place of Business:

1238 S. MILITARY TRAIL
#1222
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

4460 NE 27TH TERRACE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

1238 S. MILITARY TRAIL
#1222
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

4460 NE 27TH TERRACE
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 26-0599188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMER, GLORIA
1238 S. MILITARY TRAIL
#1222
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

HOMER, GLORIA
4460 NE 27TH TERRACE
LIGHTHOUSE POINT, FL 33064 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:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOMER, GLORIA
Address: 1238 S. MILITARY TRAIL #1222
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM () Delete
Name: HOMER, GLENDON
Address: 100 J STREET #27G
City-St-Zip: BROOKLYN, NY 11201 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOMER, GLORIA
Address: 4460 NE 27TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: GLORIA HOMER

MGRM

04/17/2009

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