2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087867

Entity Name: MORALES PHOTOGRAPHY LLC

FILED Sep 06, 2008 Secretary of State

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

632 SE 9TH ST 12660 N EVERGLADES AVE BELLE GLADE, FL 33430 CANAL POINT, FL 33438

Current Mailing Address: New Mailing Address:

632 SE 9TH ST PO BOX 104

BELLE GLADE, FL 33430 CANAL POINT, FL 33438

FEI Number: 26-0826429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MORALES, MOISES A JR
632 SE 9TH ST
BELLE GLADE, FL 33430 US

MORALES, MOISES A JR
12660 N EVERGLADES AVE
CANAL POINT, FL 33438 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: MOISES A MORALES 09/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 MORALES, MOISES A JR
 Name:
 MORALES, MOISES A JR

 Address:
 632 SE 9TH ST
 Address:
 12660 N EVERGLADES AVE

 City-St-Zip:
 BELLE GLADE, FL 33430
 City-St-Zip:
 CANAL POINT, FL 33438

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MORALES, MICHELLE Name: MORALES, MICHELLE

 Address:
 632 SE 9TH ST
 Address:
 12660 N EVERGLADES AVE

 City-St-Zip:
 BELLE GLADE, FL 33430
 City-St-Zip:
 CANAL POINT, FL 33438

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: MICHELLE MORALES MGRM 09/06/2008