2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092935

Entity Name: LISA ANN PHOTOGRAPHY, LLC

FILED May 06, 2010 Secretary of State

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

119 NE 19TH CT 4338 NE 11TH AVENUE OAKLAND PARK, FL 33334

WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

119 NE 19TH CT 4338 NE 11TH AVENUE OAKLAND PARK, FL 33334

WILTON MANORS, FL 33305

FEI Number: 26-1123816 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:

SANDOR, LISA A 119 NE 19TH COURT G 215 WILTON MANORS, FL 33305 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SANDOR, LISA A

Address: 119 NE 19TH COURT #G215 City-St-Zip: WILTON MANORS, FL 33305

I hereby 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 Statues.

SIGNATURE: LISA ANN SANDOR MGRM 05/06/2010