

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093383

FILED
Apr 22, 2008
Secretary of State

Entity Name: LIFEFOCUS PHOTOGRAPHY, LLC

Current Principal Place of Business:

527 BUCKMINSTER CR
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 536962
ORLANDO, FL 32853 US

New Mailing Address:

FEI Number: 26-1836818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASPRZYK, ERICA A
527 BUCKMINSTER CR
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CLEMENTS, ERICA A
527 BUCKMINSTER CR
ORLANDO, FL 32803 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: ERICA CLEMENTS

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KASPRZYK, ERICA A
Address: 527 BUCKMINSTER CR
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM () Delete
Name: CLEMENTS, TODD D
Address: 527 BUCKMINSTER CR
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLEMENTS, ERICA A
Address: 527 BUCKMINSTER CR
City-St-Zip: ORLANDO, FL 32803 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: ERICA CLEMENTS

MGR

04/22/2008

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