2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101055

Entity Name: MESSERLI PHOTOGRAPHY, LLC

FILED Apr 03, 2008 Secretary of State

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

4406 GENTRICE DRIVE 4406 GENTRICE DRIVE VALRICO, FL 33594 VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

4406 GENTRICE DRIVE 4406 GENTRICE DRIVE VALRICO, FL 33594 VALRICO, FL 33596

FEI Number: 26-1154308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MESSERLI, PATRICIA Q
4406 GENTRICE DRIVE
VALRICO, FL 33594 US

MESSERLI, PATRICIA S
4406 GENTRICE DRIVE
VALRICO, FL 33596 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: PATRICIA MESSERLI 04/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MESSERLI, PATRICIA
 Name:
 MESSERLI, PATRICIA

 Address:
 4406 GENTRICE DRIVE
 Address:
 4406 GENTRICE DRIVE

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33596

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: PATRICIA MESSERLI CEO 04/03/2008