

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110939

FILED
Feb 04, 2008
Secretary of State

Entity Name: ROBERT SULLIVAN PHOTOGRAPHY LLC

Current Principal Place of Business:

390 NE 93RD STREET
MIAMI SHORES, FL 33238 US

New Principal Place of Business:

Current Mailing Address:

390 NE 93RD STREET
MIAMI SHORES, FL 33238 US

New Mailing Address:

FEI Number: 26-1344824 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

SULLIVAN, ROBERT E JR
390 NE 93RD STREET
MIAMI, FL 33238 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SULLIVAN, ROBERT E JR.
Address: 390 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33238 US

ADDITIONS/CHANGES:

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: ROBERT E. SULLIVAN, JR.

MGR

02/04/2008

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