

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124541

FILED
Apr 08, 2009
Secretary of State

Entity Name: SARA MARIE HALL PHOTOGRAPHY LLC

Current Principal Place of Business:

696 TWIN OAKS LANE
EUSTIS, FL 32726 US

New Principal Place of Business:

934 E. CITRUS AVE
EUSTIS, FL 32726 US

Current Mailing Address:

696 TWIN OAKS LANE
EUSTIS, FL 32726 US

New Mailing Address:

934 E. CITRUS AVE
EUSTIS, FL 32726 US

FEI Number: 26-2440450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, SARA M
696 TWIN OAKS LANE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

HALL, SARA M
934 E. CITRUS AVE
EUSTIS, FL 32726 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: SARA M. HALL

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALL, SARA M
Address: 696 TWIN OAKS LANE
City-St-Zip: EUSTIS, FL 32726 US

Title: MGRM () Delete
Name: HALL, TREVOR K
Address: 25245 MCBRADY LANE
City-St-Zip: EUSTIS, FL 32736 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALL, SARA M
Address: 934 E. CITRUS AVE
City-St-Zip: EUSTIS, FL 32726 US

Title: MGRM (X) Change () Addition
Name: HALL, TREVOR K
Address: 934 E. CITRUS AVE
City-St-Zip: EUSTIS, FL 32736 US

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: TREVOR K. HALL

MGRM

04/08/2009

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