

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000142

Entity Name: WOOLF PHOTOGRAPHY LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2731 FLORAL RD.
LANTANA, FL 33462 US

New Principal Place of Business:

2454 HENRIETTA CT.
LANTANA, FL 33462 US

Current Mailing Address:

2731 FLORAL RD.
LANTANA, FL 33462 US

New Mailing Address:

2454 HENRIETTA CT.
LANTANA, FL 33462 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLF, JOSEPH A
2731 FLORAL RD.
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

WOOLF, JOSEPH A
2454 HENRIETTA CT.
LANTANA, FL 33462 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: JOSEPH A. WOOLF

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOOLF, JOSEPH A
Address: 2731 FLORAL RD.
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOOLF, JOSEPH A
Address: 2454 HENRIETTA CT.
City-St-Zip: LANTANA, FL 33462 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: JOSEPH A. WOOLF

MGR

04/29/2009

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