

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002789

FILED
Feb 21, 2010
Secretary of State

Entity Name: DARICE MICHELLE PHOTOGRAPHY, LLC

Current Principal Place of Business:

445 STATE RD 13N 26, PMB 439
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

352 REDWOOD LANE
SAINT JOHNS, FL 32259 US

Current Mailing Address:

445 STATE RD 13N 26, PMB 439
JACKSONVILLE, FL 32259 US

New Mailing Address:

450-106 STATE ROAD 13N
#149
SAINT JOHNS, FL 32259 US

FEI Number: 56-2637737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSSE, DARICE M MRS.
470 SPARROW BRANCH CIRCLE
SAINT JOHNS, FL 32259 US

Name and Address of New Registered Agent:

NOSSE, DARICE M MS.
352 REDWOOD LANE
SAINT JOHNS, FL 32259 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: DARICE MICHELLE

02/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NOSSE, DARICE M MS.

Address: 450-106 STATE ROAD 13N #149

City-St-Zip: SAINT JOHNS, FL 32259 US

I hereby 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: DARICE MICHELLE

MGR

02/21/2010

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