

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007471

FILED
Mar 29, 2009
Secretary of State

Entity Name: SIMPLY STATED PHOTOGRAPHY LLC

Current Principal Place of Business:

1051 ROXANNA ROAD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

1051 ROXANNA ROAD
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 22-3975113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TENCZAR, EVELINE C MGR
1051 ROXANNA ROAD
FORT WALTON BEACH, FL 32547 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: EVELINE C. TENCZAR

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TENCZAR, EVELINE
Address: 1051 ROXANNA ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

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: EVELINE C. TENCZAR

MGR

03/29/2009

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