

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012887

FILED
Apr 15, 2009
Secretary of State

Entity Name: MICHAEL K. PHOTOGRAPHY LLC

Current Principal Place of Business:

417 BRIDGEWATER CT
MARY ESTHER, FL 32569 US

New Principal Place of Business:

5 LAKE FRONT DRIVE
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

417 BRIDGEWATER CT
MARY ESTHER, FL 32569 US

New Mailing Address:

5 LAKE FRONT DRIVE
MIRAMAR BEACH, FL 32550 US

FEI Number: 26-1911598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUHN, MICHAEL R
417 BRIDGEWATER CT
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

KUHN, MICHAEL R
5 LAKE FRONT DRIVE
MIRAMAR BEACH, FL 32550 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KUHN, MICHAEL R
Address: 417 BRIDGEWATER CT
City-St-Zip: MARY ESTHER, FL 32569 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KUHN, MICHAEL R
Address: 5 LAKE FRONT DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 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: MICHAEL KUHN

MGRM

04/15/2009

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