

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012887

FILED
Mar 03, 2010
Secretary of State

Entity Name: MICHAEL K. PHOTOGRAPHY LLC

Current Principal Place of Business:

5 LAKE FRONT DRIVE
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

5 LAKE FRONT DRIVE
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

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
5 LAKE FRONT DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

MGRM

03/03/2010

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