

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022369

FILED
Apr 26, 2009
Secretary of State

Entity Name: TIMES CAPTURED PHOTOGRAPHY, LLC

Current Principal Place of Business:

710 HUBBLE ROAD
BRADENTON, FL 34208 US

New Principal Place of Business:

5616 40TH AVE EAST
BRADENTON, FL 34208 US

Current Mailing Address:

710 HUBBLE ROAD
BRADENTON, FL 34208 US

New Mailing Address:

5616 40TH AVE EAST
BRADENTON, FL 34208 US

FEI Number: 20-1369765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: WALKER, RICHARD D
Address: 710 HUBBLE ROAD
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM () Delete
Name: WALKER, TIFFANY L
Address: 710 HUBBLE ROAD
City-St-Zip: BRADENTON, FL 34208 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALKER, RICHARD D
Address: 5616 40TH AVE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM (X) Change () Addition
Name: WALKER, TIFFANY L
Address: 5616 40TH AVE EAST
City-St-Zip: BRADENTON, FL 34208 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: RICHARD WALKER

MMGR

04/26/2009

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