

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024150

FILED
Apr 30, 2009
Secretary of State

Entity Name: SNAP SHOTS BY MARTHA, LLC

Current Principal Place of Business:

15630 CENTURY DRIVE
HUDSON, FL 34667 US

New Principal Place of Business:

19506 PHILLIPS ROAD
MASARYKTOWN, FL 34604 US

Current Mailing Address:

15630 CENTURY DRIVE
HUDSON, FL 34667 US

New Mailing Address:

19506 PHILLIPS ROAD
MASARYKTOWN, FL 34604 US

FEI Number: 26-2409693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNLEY, MARTHA T
15630 CENTURY DRIVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

NUNLEY, MARTHA T
19506 PHILLIPS ROAD
MASARYKTOWN, FL 34604 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NUNLEY, MARTHA T
Address: 15630 CENTURY DRIVE
City-St-Zip: HUDSON, FL 34667 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NUNLEY, MARTHA T
Address: 19506 PHILLIPS ROAD
City-St-Zip: MASARYKTOWN, FL 34604 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: MARTHA T. NUNLEY

MGRM

04/30/2009

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