2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024672

Entity Name: ETC PHOTOGRAPHY LLC

FILED Feb 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 11596 116TH ST N
 5887 110 WAY N

 LARGO, FL 33778
 SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

11596 116TH ST N LARGO, FL 33778

FEI Number: 26-2220944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CLARK, ERICA
 CLARK, ERICA

 11596 116TH ST N
 5887 110 WAY N

 LARGO, FL 33778 US
 SEMINOLE, FL 33772 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: 02/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CLARK, ERICA

 Address:
 5887 110 WAY N

 City-St-Zip:
 SEMINOLE, FL 33772

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 Statues.

SIGNATURE: ERICA CLARK MGR 02/20/2010