

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027975

FILED
Apr 29, 2011
Secretary of State

Entity Name: OPTIONS SPORTS PHOTOGRAPHY, LLC

Current Principal Place of Business:

5424 SW 25TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

5424 SW 25TH PLACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 26-2247085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAWSKEY, EDWARD
5424 SW 25TH PLACE
CAPE CORAL, FL 33914 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: PRES
Name: MALAWSKEY, EDWARD MR.
Address: 5424 SW 25TH PLACE
City-St-Zip: CAPE CORAL, FL 33915

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: EDWARD MALAWSKEY

MR.

04/29/2011

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