

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035153

FILED
Apr 28, 2009
Secretary of State

Entity Name: TRACY JACKSON PHOTOGRAPHY, LLC

Current Principal Place of Business:

2698 SOUTHWEST 139 AVENUE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BOULEVARD
SUITE 130-334
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 80-0202422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, TRACY L
401 EAST LAS OLAS BOULEVARD
SUITE 130-334
FORT LAUDERDALE, FL 33301 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: JACKSON, PAULINE
Address: 401 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACKSON, TRACY
Address: 401 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Change (X) Addition
Name: JACKSON, PAULINE
Address: 401 EAST LAS OLAS BLVD, SUITE 130-334
City-St-Zip: FORT LAUDERDALE, FL 33301 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: TRACY LEONARD JACKSON

MGRM

04/28/2009

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