2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036777

Entity Name: CHRIS DENT PHOTOGRAPHY, LLC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
oarrent i interpar i tace of basi	11000.	i illioipai i lace di Da.	JIII ~ JJ.

5741 CEDAR PARK LANE JACKSONVILLE, FL 322105246

Current Mailing Address: New Mailing Address:

P.O. BOX 7528 5741 CEDAR PARK LANE JACKSONVILLE, FL 322387528 JACKSONVILLE, FL 322105246

FEI Number: 26-2513631 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:

DENT, JAMES C 5741 CEDAR PARK LANE JACKSONVILLE, FL 322105246 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DENT, JAMES C
 Name:

 Address:
 5741 CEDAR PARK LANE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 322105246
 City-St-Zip:

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: JAMES C. DENT MGR 04/30/2009