

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038941

FILED
Jan 14, 2010
Secretary of State

Entity Name: LANIERSTAR PHOTOGRAPHY LLC

Current Principal Place of Business:

4676 PINE GATE RD
ORANGE PARK, FL 32003 US

New Principal Place of Business:

4676 PINEGATE RD
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

4676 PINE GATE RD
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 32-0247313 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORGAN, KRISTEN L
4676 PINE GATE RD
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

MORGAN, KRISTEN L
4676 PINEGATE RD
FLEMING ISLAND, FL 32003 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: KRISTEN MORGAN

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORGAN, KRISTEN L
Address: 4676 PINEGATE RD.
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: KRISTEN L. MORGAN

MRS.

01/14/2010

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