

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039934

Entity Name: SMATT PHOTOGRAPHY, LLC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

111 RENAISSANCE DR.
PALM BEACH GARDENS, FL 32792

New Principal Place of Business:

111 RENAISSANCE DR.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

111 RENAISSANCE DR.
PALM BEACH GARDENS, FL 32792

New Mailing Address:

111 RENAISSANCE DR.
PALM BEACH GARDENS, FL 33410

FEI Number: 26-2682271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MATT
3838 CALIBRE BEND LN
#1203
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MOORE, MATT
111 RENAISSANCE DR
PALM BEACH GARDENS, FL 33410 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YEAKLE, SAMANTHA
Address: 3838 CALIBRE BEND LN
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM () Delete
Name: MOORE, MATT
Address: 3838 CALIBRE BEND LN
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YEAKLE, SAMANTHA
Address: 111 RENAISSANCE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Change () Addition
Name: MOORE, MATT
Address: 111 RENAISSANCE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MATTHEW MOORE

MGRM

04/20/2009

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