2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044296

Entity Name: COVINGTON PHOTOGRAPHY LLC

FILED Jan 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2208 S WATERMAN DR VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

2208 S WATERMAN DR VALRICO, FL 33594 US

FEI Number: 26-2543511 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:

COVINGTON, THOMAS E 2208 S WATERMAN DR VALRICO, FL 33594 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:

Title: MGR

Name: COVINGTON, THOMAS E Address: 2208 S WATERMAN DR City-St-Zip: VALRICO, FL 33594 US

Title: MGRM

Name: COVINGTON, DEBBIE
Address: 2208 S WATERMAN DR
City-St-Zip: VALRICO, FL 33594 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 Statues.

SIGNATURE: DEBBIE COVINGTON MGRM 01/17/2010