

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051042

FILED
Mar 15, 2009
Secretary of State

Entity Name: PICTURE YOUR PASSION, LLC

Current Principal Place of Business:

10 HUNNS LAKE ROAD
STANFORDVILLE, NY 12581

New Principal Place of Business:

Current Mailing Address:

10 HUNNS LAKE ROAD
STANFORDVILLE, NY 12581

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PYE, THOMAS G ESQ.
3909 W NEWBERRY ROAD, STE. C
GAINESVILLE, FL 32607 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: CONELLA, MARY S
Address: 10 HUNNS LAKE ROAD
City-St-Zip: STANFORDVILLE, NY 12581

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONNELLA, MARY S
Address: 10 HUNNS LAKE ROAD
City-St-Zip: STANFORDVILLE, NY 12581

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: MARY S. CONNELLA

MGRM

03/15/2009

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