

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052742

FILED  
Feb 08, 2009  
Secretary of State

Entity Name: BELLA LUCE PHOTOGRAPHY, LLC

## Current Principal Place of Business:

4862 S. CONWAY RD.  
52  
ORLANDO, FL 32812 US

## New Principal Place of Business:

5989 BENT PINE DRIVE  
1521  
ORLANDO, FL 32822 US

## Current Mailing Address:

4862 S. CONWAY RD.  
52  
ORLANDO, FL 32812 US

## New Mailing Address:

5989 BENT PINE DRIVE  
1521  
ORLANDO, FL 32822 US

FEI Number: 94-1687665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
347  
PEMBROKE PINES, FL 33027 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: PANOS, STEPHANA  
Address: 4862 S. CONWAY RD. #52  
City-St-Zip: ORLANDO, FL 32812 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PANOS, STEPHANA  
Address: 5989 BENT PINE DRIVE APT 1521  
City-St-Zip: ORLANDO, FL 32822 US

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: STEPHANA PANOS

MGRM

02/08/2009

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