

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053399

FILED
May 03, 2010
Secretary of State

Entity Name: TIMEKEEPER PHOTO LLC

Current Principal Place of Business:

8110 COLONIAL VILLAGE DR
APT 205
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

8110 COLONIAL VILLAGE DR
APT 205
TAMPA, FL 33625 US

New Mailing Address:

124
APT 205
TAMPA, FL 33625 US

FEI Number: 26-2714355 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LATHWELL, BRET J
8110 COLONIAL VILLAGE DR
APT 205
TAMPA, FL 33625 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: MGRM
Name: LATHWELL, BRET J
Address: 8110 COLONIAL VILLAGE DR APT 205
City-St-Zip: TAMPA, FL 33625 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: BRET LATHWELL

MR

05/03/2010

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