

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054225

FILED
Apr 18, 2011
Secretary of State

Entity Name: KERRI MCCONNELL PHOTOGRAPHY LLC

Current Principal Place of Business:

10787 64TH AVE. N.
SEMINOLE, FL 33772 US

New Principal Place of Business:

13034 89TH AVE
SEMINOLE, FL 33776 US

Current Mailing Address:

10787 64TH AVE. N.
SEMINOLE, FL 33772 US

New Mailing Address:

13034 89TH AVE
SEMINOLE, FL 33776 US

FEI Number: 26-2801880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNELL, KERRI
10787 64TH AVE. N.
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

MCCONNELL, KERRI
13034 89TH AVE
SEMINOLE, FL 33776 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCONNELL, KERRI
Address: 13034 89TH AVE
City-St-Zip: SEMINOLE, FL 33776 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: KERRI MCCONNELL

MGRM

04/18/2011

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