

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062635

FILED  
Mar 29, 2009  
Secretary of State

Entity Name: CARRIE MARINE PHOTOGRAPHICS LLC

## Current Principal Place of Business:

2500 LEE RD  
250  
WINTER PARK, FL 32789

## New Principal Place of Business:

4255 SHADES CREST LANE  
SANFORD, FL 32773

## Current Mailing Address:

2500 LEE RD  
250  
WINTER PARK, FL 32789

## New Mailing Address:

4255 SHADES CREST LANE  
SANFORD, FL 32773

FEI Number: 26-2800973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARRIE, MEGAN M  
2500 LEE RD  
205  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

CARRIE, MEGAN M  
4255 SHADES CREST LANE  
SANFORD, FL 32773 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: MEGAN M CARRIE

03/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CARRIE, MEGAN M  
Address: 2500 LEE RD #205  
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM ( ) Delete  
Name: MARINE, ELIZABETH A  
Address: 2500 LEE RD #205  
City-St-Zip: WINTER PARK, FL 32789 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CARRIE, MEGAN M  
Address: 4255 SHADES CREST LANE  
City-St-Zip: SANFORD, FL 32773 US

Title: MGRM (X) Change ( ) Addition  
Name: MARINE, ELIZABETH A  
Address: 4255 SHADES CREST LANE  
City-St-Zip: SANFORD, FL 32773 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: ELIZABETH MARINE

MGRM

03/29/2009

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