

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069706

FILED
Mar 17, 2009
Secretary of State

Entity Name: MARIA ANGELA PHOTOGRAPHY LLC

Current Principal Place of Business:

1340 WILDWOOD LAKES BLVD., SUITE 1
NAPLES, FL 34104

New Principal Place of Business:

13538 LITTLE PARK DRIVE
202
TAMPA, FL 33618

Current Mailing Address:

1340 WILDWOOD LAKES BLVD., SUITE 1
NAPLES, FL 34104

New Mailing Address:

13538 LITTLE PARK DRIVE
202
TAMPA, FL 33618

FEI Number: 26-3083939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: HOPSTETTER, MARIA
Address: 1340 WILDWOOD LAKES BLVD., SUITE 1
City-St-Zip: NAPLES, FL 34104

Title: MGR () Delete
Name: HOPSTETTER, MATTHEW
Address: 1340 WILDWOOD LAKES BLVD., SUITE 1
City-St-Zip: NAPLES, FL 34104

Title: S () Delete
Name: HOPSTETTER, MARIA
Address: 1340 WILDWOOD LAKES BLVD., SUITE 1
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOPSTETTER, MARIA
Address: 13538 LITTLE PARK DRIVE, UNIT 202
City-St-Zip: TAMPA, FL 33618

Title: MGR (X) Change () Addition
Name: HOPSTETTER, MATTHEW
Address: 13538 LITTLE PARK DRIVE, UNIT 202
City-St-Zip: TAMPA, FL 33618

Title: S (X) Change () Addition
Name: HOPSTETTER, MARIA
Address: 13538 LITTLE PARK DRIVE, UNIT 202
City-St-Zip: TAMPA, FL 33618

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: MARIA A. HOPSTETTER

MGR

03/17/2009

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