2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073307

Entity Name: BETSEY CHESLER PHOTOGRAPHY, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23431 WATER CIRCLE BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

23431 WATER CIRCLE BOCA RATON, FL 33486 US

FEI Number: 26-3078810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHESLER, BARRY S 159 KEY PALM RD. BOCA RATON, FL 33432 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: MGR

 Name:
 CHESLER, BETSEY L

 Address:
 23431 WATER CIRCLE

 City-St-Zip:
 BOCA RATON, FL 33486 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 Statues.

SIGNATURE: BETSEY CHESLER MGR 01/06/2010