

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: BETSEY CHESLER PHOTOGRAPHY, LLC

Current Principal Place of Business:

23431 WATER CIRCLE
BOCA RATON, FL 33486 US

New Principal Place of Business:

368 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

23431 WATER CIRCLE
BOCA RATON, FL 33486 US

New Mailing Address:

368 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

FEI Number: 26-3078810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHESLER, BARRY S
368 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHESLER, BETSEY L
Address: 368 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 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: BETSEY CHESLER

MGR

01/05/2011

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