

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077086

FILED
Apr 21, 2009
Secretary of State

Entity Name: PHOTOGRAPHY BY CHERYL, LLC

Current Principal Place of Business:

2870 RAINTREE LAKE CIR.
MERRITT ISLAND, FL 32953

New Principal Place of Business:

250 NORTH GROVE STREET
MERRITT ISLAND, FL 32953

Current Mailing Address:

2870 RAINTREE LAKE CIR.
MERRITT ISLAND, FL 32953

New Mailing Address:

250 NORTH GROVE STREET
MERRITT ISLAND, FL 32953

FEI Number: 61-1569115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, CHERYL A
2870 RAINTREE LAKE CIR.
MERRITT ISLAND, FL 32953 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: CARSON, CHERYL A
Address: 2870 RAINTREE LAKE CIR.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: P () Delete
Name: CARSON, CHERYL A
Address: 2870 RAINTREE LAKE CIR.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: ST () Delete
Name: CARSON, BILLY J
Address: 2870 RAINTREE LAKE CIR.
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHERYL A. CARSON

P

04/21/2009

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