

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: ANDI DIAMOND PHOTOGRAPHY, LLC

Current Principal Place of Business:

209 S. WOODLYNNE AVENUE
TAMPA, FL 33609

New Principal Place of Business:

305 S MACDILL AVE
TAMPA, FL 33609

Current Mailing Address:

209 S. WOODLYNNE AVENUE
TAMPA, FL 33609

New Mailing Address:

305 S MACDILL AVE
TAMPA, FL 33609

FEI Number: 26-3162850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNIS, NATALIE C ESQ
201 N. FRANKLIN STREET SUITE 2000
TAMPA, FL 33602 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: PRES
Name: BENNETT, ANDREA DIAMOND
Address: 209 S WOODLYNNE AVE
City-St-Zip: TAMPA, FL 33609

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: ANDREA DIAMOND BENNETT

PRES

01/07/2011

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