2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082592

Entity Name: VECKIO PHOTOGRAPHY, LLC

FILED Apr 29, 2009 Secretary of State

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

14820 RUE DE BAYONNE UNIT 306 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

PO BOX 173401 TAMPA, FL 33672

FEI Number: 26-3231071 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:

DAHLQUIST, DENA

14820 RUE DE BAYONNE UNIT 306
CLEARWATER, FL 33762 US

DAHLQUIST, DENA
3048 MOCKINGBIRD CT.
CLEARWATER, FL 33762 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VINSKI, KEITH
 Name:

 Address:
 PO BOX 173401
 Address:

 City-St-Zip:
 TAMPA, FL 33672
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:DAHLQUIST, DENAName:DAHLQUIST, DENAAddress:14820 RUE DE BAYONNE UNIT 306Address:3048 MOCKINGBIRD CT.City-St-Zip:CLEARWATER, FL 33762City-St-Zip:CLEARWATER, FL 33762

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: DENA DAHLQUIST MGR 04/29/2009