

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082764

FILED
Apr 10, 2009
Secretary of State

Entity Name: ANDREW MILNE PHOTOGRAPHY, LLC

Current Principal Place of Business:

6800 NE 22ND WAY
SUITE# 2107
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6800 NE 22ND WAY
SUITE# 2107
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 26-3276598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILNE, ANDREW
6800 NE 22ND WAY
SUITE# 2107
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MILNE, ANDREW C MR
6800 NE 22ND WAY
SUITE# 2107
FORT LAUDERDALE, FL 33308 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: ANDREW MILNE

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILNE, ANDREW
Address: 6800 NE 22ND WAY SUITE# 2107
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

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: ANDREW MILNE

MR.

04/10/2009

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