

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085660

FILED
May 21, 2009
Secretary of State

Entity Name: SORRISO PHOTOGRAPHY, LLC

Current Principal Place of Business:

5255 BIRMINGHAM DR. # 202
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 112317
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 26-3327655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SMITH, SARAH L
5255 BIRMINGHAM DR.
202
NAPLES, FL 34110 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEWART, MARGARET
Address: 1750 REUVEN CIRCLE # 2
City-St-Zip: NAPLES, FL 34112 US

Title: MGRM () Delete
Name: SMITH, SARAH
Address: PO BOX 112317
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES:

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: SARAH L. SMITH

MNGR

05/21/2009

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