

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000089224

FILED
Oct 28, 2009
Secretary of State**Entity Name:** PORTRAIT CORNER STUDIO, LLC**Current Principal Place of Business:**265 SOUTH FEDERAL HIGHWAY
F
DANIA BEACH, FL 33004 US**New Principal Place of Business:****Current Mailing Address:**265 SOUTH FEDERAL HIGHWAY
F
DANIA BEACH, FL 33004 US**New Mailing Address:****FEI Number:** 20-1704885**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HILL, WILLIE L JR.
265 S. FEDERAL HIGHWAY
F
DANIA BEACH, FL 33004 US**Name and Address of New Registered Agent:**HILL, DANA L
265 S. FEDERAL HIGHWAY
F
DANIA BEACH, FL 33004 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: DANA L. HILL

10/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: HILL, WILLIE L JR.
Address: 265 SOUTH FEDERAL HIGHWAY, UNIT F
City-St-Zip: DANIA BEACH, FL 33004 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: HILL, DANA L
Address: 265 SOUTH FEDERAL HIGHWAY, UNIT F
City-St-Zip: DANIA BEACH, FL 33004 US

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: DANA L. HILL

MISS

10/28/2009

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