

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092667

FILED
Apr 28, 2009
Secretary of State

Entity Name: BEN MARCHIO PHOTOGRAPHY LLC

Current Principal Place of Business:

11827 LYNNE TREE LANE W
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

11827 LYNNE TREE LANE W
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 80-0273017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHIO, BEN
11827 LYNNE TREE LANE W
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

MARCHIO, BEN J OWNER
11827 LYNNE TREE LANE W
JACKSONVILLE, FL 32258 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: BEN MARCHIO

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARCHIO, BEN
Address: 11827 LYNNE TREE LANE W
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARCHIO, BEN B BEN MAR
Address: 11827 LYNNE TREE LANE W
City-St-Zip: JACKSONVILLE, FL 32258

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: BEN MARCHIO

MGR

04/28/2009

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