2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092667

Entity Name: BEN MARCHIO PHOTOGRAPHY LLC

FILED Mar 27, 2010 Secretary of State

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

11827 LYNNE TREE LANE W JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

11827 LYNNE TREE LANE W JACKSONVILLE, FL 32258

FEI Number: 80-0273017 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:

MARCHIO, BEN J OWNER

11827 LYNNE TREE LANE W

JACKSONVILLE, FL 32258 US

MARCHIO, BEN J MGR

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 03/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARCHIO, BEN J MGR
Address: 11827 LYNNE TREE LANE W
City-St-Zip: JACKSONVILLE, FL 32258

I hereby 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 Statues.

SIGNATURE: BEN MARCHIO MGR 03/27/2010