2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098661

Entity Name: BEN AND AMY STARKS PHOTOGRAPHY, LLC

FILED Jan 05, 2010 Secretary of State

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

1048 ROYAL OAKS DRIVE 149 GOLDEN BOUGH RD. APOPKA, FL 32703 US LAKE WALES, FL 33898 US

Current Mailing Address: New Mailing Address:

1048 ROYAL OAKS DRIVE 149 GOLDEN BOUGH RD. APOPKA, FL 32703 US LAKE WALES, FL 33898 US

FEI Number: 26-3584464 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:

STARKS, BENJAMIN T

1048 ROYAL OAKS DRIVE
APOPKA, FL 32703 US

STARKS, BENJAMIN T

149 GOLDEN BOUGH RD.
LAKE WALES, FL 33898 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STARKS, BENJAMIN T Address: 149 GOLDEN BOUGH RD. City-St-Zip: LAKE WALES, FL 33898 US

Title: MGRM
Name: STARKS, AMY L
Address: 149 GOLDEN BC

Address: 149 GOLDEN BOUGH RD. City-St-Zip: LAKE WALES, FL 33898 US

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: BENJAMIN STARKS MGR 01/05/2010