2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100415

Entity Name: LISA LYON PHOTOGRAPHY, LLC

FILED Jan 09, 2010 Secretary of State

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

315 VIA BIANCA DR. DAVENPORT, FL 33896

Current Mailing Address: New Mailing Address:

315 VIA BIANCA DR. DAVENPORT, FL 33896

FEI Number: 26-3604012 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:

LYON, LISA M 315 VIA BIANCA DR. DAVENPORT, FL 33896 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: MGR

 Name:
 LYON, LISA M

 Address:
 315 VIA BIANCA DR.

 City-St-Zip:
 DAVENPORT, FL 33896

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: LISA LYON MGR 01/09/2010