

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101654

Entity Name: TANA LEIGH PHOTOGRAPHY LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

1424 SE 14TH AVENUE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

8 NORTH HOWELL STREET
HILLSDALE, MI 49242

New Mailing Address:

17 FILLMORE DRIVE
SARASOTA, FL 34236

FEI Number: 26-3622490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, DIANE M
1424 SE 14TH AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

MEYER, TANA L MS
17 FILLMORE DR
SARASOTA, FL 34236 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: TANA MEYER

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: DIANE, MEYER M
Address: 1424 SE 14TH AVENUE
City-St-Zip: OCALA, FL 34471

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: DIANE MEYER

MGR

04/01/2009

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