2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107363

Entity Name: ESSENCE PHOTOGRAPHY LLC

FILED Apr 28, 2010 Secretary of State

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

18804 NW 190TH AVE HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

PO BOX 135 ALACHUA, FL 32616

FEI Number: 26-3735298 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:

SPENCER, MARIE E 18804 NW 190TH AVE HIGH SPRINGS, FL 32643 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:
 SPENCER, MARIE E

 Address:
 18804 NW 190TH AVE

 City-St-Zip:
 HIGH SPRINGS, FL 32643

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: MARIE E SPENCER MGR 04/28/2010