

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113713

FILED
Feb 26, 2009
Secretary of State

Entity Name: RICK DOCEN PHOTOGRAPHY, LLC

Current Principal Place of Business:

351 NE 19 TH PLACE
K 218
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

351 NE 19 TH PLACE
K 218
WILTON MANORS, FL 33305 US

New Mailing Address:

FEI Number: 26-3869487 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FARINACCI, GLENN R
1730 S FEDERAL HWY
SUITE 208
DELRAY BEACH, FL FL US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: DOCEN, RICK
Address: 351 NE 19 TH PLACE K218
City-St-Zip: WILTON MANORS, FL 33305 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICK DOCEN

MGRM

02/26/2009

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