

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005495

FILED
Jan 05, 2010
Secretary of State

Entity Name: KARA PENNINGTON PHOTOGRAPHY LLC

Current Principal Place of Business:

4524 ROSEWOOD AVENUE
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

229 MAHOGANY BAY DR
SAINT JOHNS, FL 32259 US

Current Mailing Address:

4524 ROSEWOOD AVENUE
JACKSONVILLE, FL 32207 US

New Mailing Address:

229 MAHOGANY BAY DR
SAINT JOHNS, FL 32259 US

FEI Number: 20-5636495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, ROBERT E CPA
3000 HARTLEY RD
SUITE 7
JACKSONVILLE, FL 32207 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
Name: PENNINGTON, KARA G
Address: 229 MAHOGANY BAY DR
City-St-Zip: SAINT JOHNS, FL 32259 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 Statutes.

SIGNATURE: KARA G PENNINGTON

MGRM

01/05/2010

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