

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012890

FILED
Feb 16, 2011
Secretary of State

Entity Name: LOVING LEGACY PHOTOGRAPHY, LLC

Current Principal Place of Business:

14676 SEMINOLE TRAIL NORTH
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

14676 SEMINOLE TRAIL NORTH
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 26-4211733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKETT, BRIAN
14676 SEMINOLE TRAIL NORTH
SEMINOLE, FL 33776 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: CEO
Name: SACKETT, ANGELA
Address: 14676 SEMINOLE TRAIL NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: MGR
Name: SACKETT, BRIAN
Address: 14676 SEMINOLE TRAIL NORTH
City-St-Zip: SEMINOLE, FL 33776

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: BRIAN SACKETT

MGR

02/16/2011

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