2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019168

Entity Name: CAPTURING MOMENTS PHOTOGRAPHY, LLC

FILED Mar 28, 2010 Secretary of State

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

5133 RILMA AVENUE 6134 TURNBURY PARK DRIVE SARASOTA, FL 34234 US

APT #7302

SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

P.O. BOX 49285 6134 TURNBURY PARK DRIVE SARASOTA, FL 34230 US

APT #7302

SARASOTA, FL 34243 US

FEI Number: 26-4433769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAPENNA, SHIRLEY A LAPENNA, SHIRLEY A 5133 RILMA AVENUE 6134 TURNBURY PARK DRIVE SARASOTA, FL 34234 US APT #7302

SARASOTA, FL 34243 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: SHIRLEY A LAPENNA 03/28/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LAPENNA, SHIRLEY A Name:

Address: 6134 TURNBURY PARK DRIVE APT #7302

City-St-Zip: SARASOTA, FL 34243

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: SHIRLEY A LAPENNA **MGRM** 03/28/2010