

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029775

Entity Name: ROOT PHOTOGRAPHY LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

711 CELEBRATION AVE.
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

711 CELEBRATION AVE.
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 26-4546809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL ABOUT FINANCE AND MORE LLC
1633 E VINE STREET
SUITE 216
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

KAREN COPELAND AND ASSOCIATES
260 PLAZA DRIVE
OVIEDO, FL 32765 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: KAREN COPELAND

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROOT, NATHAN
Address: 711 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM
Name: ROOT, JENSEY
Address: 711 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747 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: NATHAN ROOT

MGRM

04/29/2010

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