

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031377

FILED
Apr 30, 2010
Secretary of State

Entity Name: KRISTA ARCHIBALD PHOTOGRAPHY, LLC

Current Principal Place of Business:

15428 BLACK GOLD LOOP
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

15428 BLACK GOLD LOOP
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 26-4581089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHIBALD, KRISTA
15428 BLACK GOLD LOOP
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

ARCHIBALD, KRISTA L
15428 BLACK GOLD LOOP
ODESSA, FL 33556 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: KRISTA ARCHIBALD

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARCHIBALD, KRISTA L
Address: 15428 BLACK GOLD LOOP
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM
Name: ARCHIBALD, WILLIAM K
Address: 15428 BLACK GOLD LOOP
City-St-Zip: ODESSA, FL 33556 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: KRISTA ARCHIBALD

MBR

04/30/2010

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