

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033061

FILED
Sep 13, 2010
Secretary of State

Entity Name: KRISTEN PERREAULT PHOTOGRAPHY LLC

Current Principal Place of Business:

703 CORNWALL ROAD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

703 CORNWALL ROAD
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 26-4685914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PERREAULT, KRISTEN M
703 CORNWALL ROAD
WINTER PARK, FL 32792 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: KRISTEN M PERREAULT

09/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERREAULT, KRISTEN
Address: 703 CORNWALL ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: MGR
Name: PERREAULT, JAMES
Address: 703 CORNWALL ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: S
Name: PERREAULT, KRISTEN
Address: 703 CORNWALL ROAD
City-St-Zip: WINTER PARK, FL 32792

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: KRISTEN M PERREAULT

MGR

09/13/2010

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