2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068011

Entity Name: NICOLE GELLER PHOTOGRAPHY LLC

FILED Jan 08, 2010 Secretary of State

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

3106 W HARBOR VIEW AVE 4220 W. BAY TO BAY BLVD TAMPA, FL 33611

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3106 W HARBOR VIEW AVE TAMPA, FL 33611

FEI Number: 27-0546946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GELLER, NICOLE P 3106 W HARBOR VIEW AVE TAMPA,, FL 33611

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:

OWNR

GELLER, NICOLE P Name: Address: 3106 W HARBOR VIEW AVE

City-St-Zip: TAMPA, FL 33611

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.

01/08/2010 SIGNATURE: NICOLE GELLER MRS.