

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079153

FILED
Apr 29, 2010
Secretary of State

Entity Name: RED PALM PHOTOGRAPHY, LLC

Current Principal Place of Business:

4521 PGA BOULEVARD
#189
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4521 PGA BOULEVARD
#189
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 27-0765994 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CAROTHERS, BARRY D
4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: LAPERUTA, NICOLE M
Address: 1075 SANCTUARY COVE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33410 US

Title: MGRM
Name: NEILSEN, ERIK
Address: 1075 SANCTUARY COVE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33410 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: NICOLE LAPERUTA MGRM 04/29/2010

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