

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000079153

**FILED**  
**May 01, 2011**  
**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

05/01/2011

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