

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089162

FILED
Feb 26, 2011
Secretary of State

Entity Name: MICHAEL TODD LEE PHOTOGRAPHY, LLC

Current Principal Place of Business:

4911 SW BIMINI CIRCLE NORTH
PALM CITY, FL 34990 US

New Principal Place of Business:

4221 SW HIGH MEADOW AVENUE
PALM CITY, FL 34990 US

Current Mailing Address:

4911 SW BIMINI CIRCLE NORTH
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 27-0943959 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEE, MICHAEL
4911 SW BIMINI CIRCLE NORTH
PALM CITY, FL 34990 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: LEE, MARY
Address: 4911 SW BIMINI CIRCLE NORTH
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM
Name: LEE, MICHAEL
Address: 4911 SW BIMINI CIRCLE NORTH
City-St-Zip: PALM CITY, FL 34990 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: MARY LEE MGRM 02/26/2011

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