

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091111

FILED
Apr 08, 2010
Secretary of State

Entity Name: ALENA'S PHOTOGRAPHY STUDIO LLC

Current Principal Place of Business:

4420 US 1 SOUTH
UNIT 2
ST AUGUSTINE, FL 32086

New Principal Place of Business:

340 CBL DRIVE
SUITE 102
ST AUGUSTINE, FL 32086

Current Mailing Address:

4420 US 1 SOUTH
UNIT 2
ST AUGUSTINE, FL 32086

New Mailing Address:

340 CBL DRIVE
SUITE 102
ST AUGUSTINE, FL 32086

FEI Number: 27-0962533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRANE, ALENA
4420 US 1 SOUTH
UNIT 2
ST AUGUSTINE, FL 32086 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: COCHRANE, ALENA
Address: 4420 US 1 SOUTH UNIT 2
City-St-Zip: ST AUGUSTINE, FL 32086

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: ALENA COCHRANE

MGRM

04/08/2010

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