

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092447

FILED
Jan 31, 2010
Secretary of State

Entity Name: ALLURING PHOTOGRAPHY, LLC

Current Principal Place of Business:

111 AVENUE R NE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

3221 TIMBERLINE RD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 27-0964401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFOSUH, DANIEL A
3221 TIMBERLINE RD
WINTER HAVEN, FL 33880 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: MGR
Name: OFOSUH, DANIEL A
Address: 3221 TIMBERLINE RD
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM
Name: CONEY, CARLOS S
Address: 2051 9TH LANE
City-St-Zip: WINTER HAVEN, FL 33881

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: DANIEL OFOSUH

MGR

01/31/2010

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