2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104093

Entity Name: KELLY SHEEHAN PHOTOGRAPHY, LLC

FILED Feb 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

115 112TH AVENUE N.E., #509 ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

115 112TH AVENUE N.E., #509 ST. PETERSBURG, FL 33716

FEI Number: 27-1225188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEEHAN, KELLY A 115 112TH AVENUE N.E., #509 ST. PETERSBURG, FL 33716 US

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: SHEEHAN, KELLY A

Address: 115 112TH AVENUE N.E., #509 City-St-Zip: ST. PETERSBURG, FL 33716

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 Statues.

SIGNATURE: KELLY A. SHEEHAN MGRM 02/12/2010