

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113655

FILED
Apr 29, 2010
Secretary of State

Entity Name: ALL THINGS GREAT AND SMALL PHOTOGRAPHY, LLC

Current Principal Place of Business:

5402 GWEN LANE
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

5402 GWEN LANE
PACE, FL 32571 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELMS, DANIELLE C
5402 GWEN LANE
PACE, FL 32571 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: HELMS, DANIELLE C
Address: 5402 GWEN LANE
City-St-Zip: PACE, FL 32571 US

Title: MGR
Name: HELMS, WILLIAM O JR.
Address: 5402 GWEN LANE
City-St-Zip: PACE, FL 32571 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: WILLIAM O HELMS JR.

MGR

04/29/2010

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