

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008965

FILED
Apr 16, 2011
Secretary of State

Entity Name: BRIAN JAMES GALLERY PHOTOGRAPHY, LLC

Current Principal Place of Business:

301 4TH AVE N
STE 305
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

10 5TH ST. N.
STUDIO 210A
SAINT PETERSBURG, FL 33701

Current Mailing Address:

301 4TH AVE N
STE 305
SAINT PETERSBURG, FL 33701

New Mailing Address:

10 5TH ST. N.
STUDIO 210A
SAINT PETERSBURG, FL 33701

FEI Number: 27-1745347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVINGER, BRIAN J
301 4TH AVE N
STE 305
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CLEVINGER, BRIAN J
816 2ND ST. N.
APT #3
SAINT PETERSBURG, FL 33701 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: BRIAN JAMES CLEVINGER

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLEVINGER, BRIAN J
Address: 816 2ND ST. N. APT. #3
City-St-Zip: SAINT PETERSBURG, FL 33701 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: BRIAN JAMES CLEVINGER

MGR

04/16/2011

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