

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071222

FILED
Feb 12, 2011
Secretary of State

Entity Name: MICHAEL LYELL PHOTOGRAPHY, LLC

Current Principal Place of Business:

128 PLEASANT GROVE WAY
PORT ST LUCIE, FL 34986

New Principal Place of Business:

128 NW PLEASANT GROVE WAY
PORT ST LUCIE, FL 34986

Current Mailing Address:

128 PLEASANT GROVE WAY
PORT ST LUCIE, FL 34986

New Mailing Address:

128 NW PLEASANT GROVE WAY
PORT ST LUCIE, FL 34986

FEI Number: 27-2986985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYELL, MICHAEL
128 PLEASANT GROVE WAY
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

LYELL, MICHAEL
128 NW PLEASANT GROVE WAY
PORT ST LUCIE, FL 34986 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: _____

02/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LYELL, MICHAEL
Address: 128 NW PLEASANT GROVE WAY
City-St-Zip: PORT ST LUCIE, FL 34986

Title: MGRM
Name: LYELL, TAI
Address: 128 NW PLEASANT GROVE WAY
City-St-Zip: PORT ST LUCIE, FL 34986

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: MICHAEL D LYELL

MGRM

02/12/2011

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