

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071551

FILED
Apr 11, 2011
Secretary of State

Entity Name: ACTION IMAGES PHOTOGRAPHY, LLC

Current Principal Place of Business:

1124 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1124 DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-2989673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, DOUGLAS J
2559 NURSERY ROAD
SUITE A
CLEARWATER, FL 33764 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: WALLACE, JAMES L
Address: 1124 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

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: JAMES L. WALLACE

MGR

04/11/2011

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