

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097337

FILED
Jan 05, 2011
Secretary of State

Entity Name: AMBIENT DEFINITION PHOTOGRAPHY LLC

Current Principal Place of Business:

2700 HANCOCK CREEK RD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2700 HANCOCK CREEK RD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 27-3674309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRZYBYLSKI, AMY K
2700 HANCOCK CREEK RD
WEST PALM BEACH, FL 33411 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: PRZYBYLSKI, AMY K
Address: 2700 HANCOCK CREEK RD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM
Name: REJC, NEIL T
Address: 1006 UPLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 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: NEIL REJC

MGRM

01/05/2011

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