

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107422

FILED
Mar 20, 2011
Secretary of State

Entity Name: RACHEL WALLACE PHOTOGRAPHY, LLC

Current Principal Place of Business:

123 E JASMINE DRIVE
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

123 E JASMINE DRIVE
LAKE PARK, FL 33403

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:

Name and Address of New Registered Agent:

WALLACE, RACHEL
123 E JASMINE DRIVE
LAKE PARK, FL 33403 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALLACE, RACHEL
Address: 123 E JASMINE DRIVE
City-St-Zip: LAKE PARK, FL 33403 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: RACHEL WALLACE

MGR

03/20/2011

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