

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127769

FILED
Jan 04, 2011
Secretary of State

Entity Name: BILL HOWARD PHOTOGRAPHY LLC

Current Principal Place of Business:

2740 SW MARTIN DOWNS BLVD.
#265
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

2740 SW MARTIN DOWNS BLVD.
#265
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: MGRM
Name: HOWARD, WILLIAM A
Address: 2740 SW MARTIN DOWNS BLVD., #265
City-St-Zip: PALM CITY, FL 34990 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: WILLIAM A HOWARD MGRM 01/04/2011

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