

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000132113

**FILED**  
**Apr 08, 2012**  
**Secretary of State**

**Entity Name:** BELLAMIA PHOTOGRAPHY LLC

**Current Principal Place of Business:**

3125 FORTUNE WAY  
UNIT 11  
WELLINGTON, FL 33414

**New Principal Place of Business:**

113 KAPOK CRESCENT  
ROYAL PALM BEACH, FL 33411

**Current Mailing Address:**

904 WINDTREE WAY  
WELLINGTON, FL 33414

**New Mailing Address:**

113 KAPOK CRESCENT  
ROYAL PALM BEACH, FL 33411

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARSHALL, GAIL K  
904 WINDTREE WAY  
WELLINGTON, FL 33414 US

**Name and Address of New Registered Agent:**

MARSHALL, GAIL K  
113 KAPOK CRESCENT  
ROYAL PALM BEACH, FL 33411 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:

04/08/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MARSHALL, GAIL K  
Address: 113 KAPOK CRESCENT  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR  
Name: MARSHALL, ADAM J  
Address: 113 KAPOK CRESCENT  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: GAIL MARSHALL

MGR

04/08/2012

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