2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006310

Address:

City-St-Zip:

Entity Name: RIXON PHOTOGRAPHY, LLC

FILED Mar 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 66A APPLETON STREET 815 13TH AVENUE NORTH CONCORD, NH 03301 ST PETERSBURG, FL 33701 **Current Mailing Address: New Mailing Address:** 66A APPLETON STREET 815 13TH AVENUE NORTH CONCORD, NH 03301 ST PETERSBURG, FL 33701 FEI Number: 20-0512820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RIXON, LUCILLE 815 13TH AVE NORTH ST PETERSBURG, FL 33701 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition RIXON, MICHAEL L PRES Name: Name:

Address:

City-St-Zip:

815 13TH AVENUE N

ST PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL L RIXON PRES 03/05/2008