

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045930

FILED  
Aug 20, 2008  
Secretary of State

Entity Name: HD ACTION PHOTOGRAPHY LLC

**Current Principal Place of Business:**

16 PRYOR ROAD S.E.  
FORT WALTON BEACH, FL 32545

**New Principal Place of Business:**

102 HARBOR BLVD  
DESTIN, FL 32541

**Current Mailing Address:**

16 PRYOR ROAD S.E.  
FORT WALTON BEACH, FL 32545

**New Mailing Address:**

FEI Number: 22-3963915      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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      ( ) Delete  
Name: HONER, SANDRA M  
Address: 16 PRYOR ROAD S.E.  
City-St-Zip: FORT WALTON BEACH, FL 32545

Title: MGR      ( ) Delete  
Name: HONER, DENNIS  
Address: 16 PRYOR ROAD S.E.  
City-St-Zip: FORT WALTON BEACH, FL 32545

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SANDRA HONER

MM

08/20/2008

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