2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005689

Entity Name: AMY HALL PHOTOGRAPHY, LLC

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5065 GUERNSEY RD PACE, FL 32571 US

Current Mailing Address: New Mailing Address:

5065 GUERNSEY RD. PACE, FL 32571 US

FEI Number: 26-4081636 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:

 HARROD, AMY J
 HALL, AMY J

 5065 GUERNSEY RD.
 5065 GUERNSEY RD.

 PACE, FL 32571 US
 PACE, FL 32571 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: AMY HALL 04/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALL, AMY J

Address: 5065 GUERNSEY RD. City-St-Zip: PACE, FL 32571 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 Statues.

SIGNATURE: AMY HALL MGRM 04/13/2012