2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000437

Entity Name: LAUREL HOUSDEN PHOTOGRAPHY LLC

FILED May 10, 2011 Secretary of State

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

3041 S.W. 94TH STREET

GAINESVILLE, FL 326087924

3041 S.W. 94TH STREET

GAINESVILLE, FL 32608 US

Current Mailing Address: New Mailing Address:

3041 S.W. 94TH STREET 3041 S.W. 94TH STREET GAINESVILLE, FL 326087924 GAINESVILLE, FL 32608 US

FEI Number: 20-2216126 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:

HOUSDEN, STUART M
3041 S.W. 94TH STREET
GAINESVILLE, FL 326087924 US
HOUSDEN, STUART M
3041 S.W. 94TH STREET
GAINESVILLE, FL 32608 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: 05/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOUSDEN, LAUREL A

Address: 3041 SOUTHWEST 94TH STREET City-St-Zip: GAINESVILLE, FL 32608 US

Title: MGRM

Name: HOUSDEN, STUART M

Address: 3041 SOUTHWEST 94TH STREET City-St-Zip: GAINESVILLE, FL 32608 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: STUART HOUSDEN MGRM 05/10/2011