2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027153

Entity Name: SCOTT S. SMITH PHOTOGRAPHIC LLC

FILED Apr 26, 2012 Secretary of State

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

1835 US1 SOUTH 135 JENKINS STREET 119-266 105B - #266

ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

1835 US1 SOUTH 135 JENKINS STREET 119-266 105B - #266

ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32086

FEI Number: 03-0565844 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:

 SMITH, SCOTT S
 SMITH, SCOTT S

 1835 US1 SOUTH
 135 JENKINS STREET

 119-266
 105B - #266

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32086 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: SCOTT S. SMITH 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SMITH, SCOTT S

Address: 135 JENKINS STREET, SUITE 105B- #266

City-St-Zip: ST. AUGUSTINE, FL 32086

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: SCOTT S. SMITH MR. 04/26/2012