

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030550

FILED
Apr 25, 2011
Secretary of State

Entity Name: LARK PHOTO & FRAMING LLC

Current Principal Place of Business:

1912 JAMES L REDMAN PKWY
PLANT CITY, FL 33563 US

New Principal Place of Business:

102 WEST REYNOLDS STREET
SUITE 101
PLANT CITY, FL 33563 US

Current Mailing Address:

1912 JAMES L REDMAN PKWY
PLANT CITY, FL 33563 US

New Mailing Address:

102 WEST REYNOLDS STREET
SUITE 101
PLANT CITY, FL 33563 US

FEI Number: 56-2583077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, MARK W
1404 E CHERRY ST
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

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
Name: SCHULTZ, LYUDMILA A
Address: 1404 E CHERRY ST
City-St-Zip: PLANT CITY, FL 33563 US

Title: MGR
Name: SCHULTZ, MARK W
Address: 1404 E CHERRY STREET
City-St-Zip: PLANT CITY, FL 33563 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 Statutes.

SIGNATURE: LYUDMILA A SCHULTZ

MGR

04/25/2011

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