2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088072

Entity Name: MARY'S PHOTO CREATIONS, LLC

FILED Apr 08, 2010 Secretary of State

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

4968 RAVENEL PLACE JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

4968 RAVENEL PLACE JACKSONVILLE, FL 32225

FEI Number: 26-0123583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HARVEY, MICHAEL L ESQUIRE 1122 THIRD STREET SUITE #3 NEPTUNE BEACH, FL 32266 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: MGRM

 Name:
 MCDANIEL, MARY A

 Address:
 4968 RAVENEL PLACE

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: MGRM

 Name:
 MCDANIEL, JAMES E

 Address:
 4968 RAVENEL PLACE

 City-St-Zip:
 JACKSONVILLE, FL 32225

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: MARY MCDANIEL MGRM 04/08/2010