2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023439

Entity Name: JIM PAYETTE PHOTOGRAPHY LLC

FILED Jan 04, 2012 Secretary of State

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

2475 BURNELL CT

NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

2475 BURNELL CT

NEW SMYRNA BEACH, FL 32168 US

FEI Number: 20-4490898 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:

PAYETTE, JAMES J MGRM 2475 BURNELL CT

NEW SMYRNA BEACH, FL 32168 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: PAYETTE, JAMES J MGRM Address: 2475 BURNELL COURT

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM

Name: PAYETTE, DOROTHY J MGRM

Address: 2475 BURNELL CT.,

City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: JAMES J. PAYETTE MR 01/04/2012