

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059647

FILED
Apr 28, 2011
Secretary of State

Entity Name: MATHEWS BROS. PHOTOGRAPHY, LLC

Current Principal Place of Business:

845 GREENS AVENUE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

845 GREENS AVENUE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-5739011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM N. ASMA, P.A.
884 SOUTH DILLARD ST
WINTER GARDEN, FL 34787 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: MR.
Name: MATHEWS, MARK G
Address: 845 GREENS AVE
City-St-Zip: ORLANDO, FL 32804

Title: MR.
Name: MATHEWS, MICHAEL G
Address: 365 S NORTHLAKE BLVD #1024
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: MICHAEL MATHEWS

MR

04/28/2011

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