

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075358

FILED
Apr 19, 2011
Secretary of State

Entity Name: HISTORIC GOLF PHOTOS, LLC

Current Principal Place of Business:

20 HILL AVENUE NORTHWEST
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

308 W. JAMES LEE BLVD
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-3732398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, JAMES R
20 HILL AVENUE NORTHWEST
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

WATTS, JAMES R
308 W JAMES LEE BLVD
CRESTVIEW, FL 32536 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: JAMES WATTS

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WATTS, JAMES R
Address: 20 HILL AVE.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGR
Name: WATTS, JAMES J
Address: 308 W. JAMES LEE BLVD
City-St-Zip: CRESTVIEW, FL 32536

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: JAMES WATTS

MR

04/19/2011

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