2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080172

Entity Name: HEATHER DONLAN PHOTO LLC

FILED Jan 06, 2012 Secretary of State

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

1169 8TH STREET SOUTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1169 8TH STREET SOUTH NAPLES, FL 34102

FEI Number: 82-0550760 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:

SINBERG, HEATHER D 680 BOUGAINVILLEA RD NAPLES, FL 34102 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:

Γitle: MGR

Name: SINBERG, ZAK P Address: 680 BOUGAINVILLEA RD City-St-Zip: NAPLES, FL 34102 US

Title: MGR

Name: MURPHY, MICHAEL J Address: 275 10TH AVENUE SOUTH City-St-Zip: NAPLES, FL 34102

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: HEATHER DONLAN SINBERG MRS 01/06/2012