2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095908

Entity Name: LP PHOTOGRAPHY, LLC

FILED Apr 12, 2010 Secretary of State

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

780 SOUTH PARK ROAD

APT. 07-210

HOLLYWOOD, FL 33021

780 SOUTH PARK ROAD

APT. 210

HOLLYWOOD, FL 33021

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

780 SOUTH PARK ROAD
APT. 07-210
HOLLYWOOD, FL 33021

780 SOUTH PARK ROAD
APT. 210
HOLLYWOOD, FL 33021

HOLLYWOOD, FL 33021

FEI Number: 58-9824748 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:

NEEL, LINDSAY P
710 SOUTH PARK ROAD
#14-32
HOLLYWOOD, FL 33021 US

NEEL, LINDSAY P
780 SOUTH PARK ROAD
APT. 210
HOLLYWOOD, FL 33021 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.

in the state of Florida.

SIGNATURE: LINDSAY P. NEEL 04/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEEL, LINDSAY P

Address: 780 SOUTH PARK ROAD, APT. 210 City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM

Name: NEEL, JOSHUA B

Address: 780 SOUTH PARK ROAD, APT. 210

City-St-Zip: HOLLYWOOD, FL 33021

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: LINDSAY P. NEEL MGRM 04/12/2010