2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095908

Entity Name: LP PHOTOGRAPHY, LLC

FILED Apr 26, 2011 Secretary of State

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

780 SOUTH PARK ROAD 2708 NE 14TH STREET

APT. 210 APT. 7

HOLLYWOOD, FL 33021 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

780 SOUTH PARK ROAD 2708 NE 14TH STREET

APT. 210 APT. 7

HOLLYWOOD, FL 33021 POMPANO BEACH, FL 33062

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
780 SOUTH PARK ROAD
NEEL, LINDSAY P
2708 NE 14TH STREET

APT. 210 APT. 7
HOLLYWOOD, FL 33021 US POMPANO BEACH, FL 33062 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: 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEEL, LINDSAY P

Address: 2708 NE 14TH STREET, APT. 7 City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM

Name: NEEL, JOSHUA B

Address: 2708 NE 14TH STREET, APT. 7 City-St-Zip: POMPANO BEACH, FL 33062

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 04/26/2011