2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011755

Entity Name: A CAPTIVE IMAGE PHOTOGRAPHY, LLC

FILED Apr 29, 2011 Secretary of State

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

9323 89TH WAY N 9323 89TH WAY N LARGO, FL 33777 SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

P. O. BOX 10299 LARGO, FL 33773

FEI Number: 20-8250404 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:

THOMAN, PATRICIA L MGR
9323 89TH WAY N
LARGO, FL 33777 US

THOMAN, PATRICIA L MGR
9323 89TH WAY N
SEMINOLE, FL 33777 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 THOMAN, PATRICIA L MGR

 Address:
 9323 89TH WAY N

 City-St-Zip:
 SEMINOLE, FL 33777

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: PATRICIA L THOMAN MGR 04/29/2011