2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056488

Entity Name: MARY BETH TYSON PHOTOGRAPHY, LLC

FILED Jan 06, 2012 Secretary of State

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

8697 ALEXANDRITE COURT TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

8697 ALEXANDRITE COURT TALLAHASSEE, FL 32309

FEI Number: 26-0248951 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:

TYSON, RYAN 8697 ALEXANDRITE COURT TALLAHASSEE, FL 32309 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:

Title: MGR

Name: TYSON, MARY BETH
Address: 8697 ALEXANDRITE COURT
City-St-Zip: TALLAHASSEE, FL 32309

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: RYAN TYSON MR. 01/06/2012