2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081255

Entity Name: CAROLINE JOHNSON PHOTOGRAPHY, LLC

FILED Mar 16, 2011 Secretary of State

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

1225 N ORANGE AVENUE SUITE B ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

1225 N ORANGE AVENUE SUITE B ORLANDO, FL 32804

FEI Number: 74-3229760 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:

JOHNSON, CAROLINE A 1225 N ORANGE AVENUE SUITE B ORLANDO, FL 32804 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: MGRM

Name: JOHNSON, CAROLINE A

Address: 1225 N ORANGE AVENUE SUITE B

City-St-Zip: ORLANDO, FL 32804

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: CAROLINE A. JOHNSON MGRM 03/16/2011