

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081255

FILED
Apr 11, 2012
Secretary of State

Entity Name: CAROLINE JOHNSON PHOTOGRAPHY, LLC

Current Principal Place of Business:

1225 N ORANGE AVENUE SUITE B
ORLANDO, FL 32804

New Principal Place of Business:

815 CHICHESTER STREET
ORLANDO, FL 32803

Current Mailing Address:

1225 N ORANGE AVENUE SUITE B
ORLANDO, FL 32804

New Mailing Address:

815 CHICHESTER STREET
ORLANDO, FL 32803

FEI Number: 74-3229760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOHNSON, CAROLINE A
815 CHICHESTER STREET
ORLANDO, FL 32803 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:

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, CAROLINE A
Address: 815 CHICHESTER STREET
City-St-Zip: ORLANDO, FL 32803

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 Statutes.

SIGNATURE: CAROLINE JOHNSON

MGRM

04/11/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date