2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007471

Entity Name: SIMPLY STATED PHOTOGRAPHY LLC

FILED Mar 21, 2010 Secretary of State

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

1051 ROXANNA ROAD 701 PERSIMMON WAY FORT WALTON BEACH, FL 32547 NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

1051 ROXANNA ROAD 701 PERSIMMON WAY FORT WALTON BEACH, FL 32547 NICEVILLE, FL 32578

FEI Number: 22-3975113 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:

TENCZAR, EVELINE C MGR
1051 ROXANNA ROAD
701 PERSIMMON WAY
FORT WALTON BEACH, FL 32547 US
TENCZAR, EVELINE C MGR
701 PERSIMMON WAY
NICEVILLE, FL 32578 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: EVELINE TENCZAR 03/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TENCZAR, EVELINE
Address: 701 PERSIMMON WAY
City-St-Zip: NICEVILLE, FL 32578

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: EVELINE TENCZAR MGR 03/21/2010