2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007471

Entity Name: SIMPLY STATED PHOTOGRAPHY LLC

FILED Apr 29, 2012 Secretary of State

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

701 PERSIMMON WAY

NICEVILLE, FL 32578

366 GARDENDALE CIR SE
PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

701 PERSIMMON WAY

NICEVILLE, FL 32578

366 GARDENDALE CIR SE
PALM BAY, FL 32909

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
701 PERSIMMON WAY
366 GARDENDALE CIR SE
NICEVILLE, FL 32578 US
7ENCZAR, EVELINE C MGR
366 GARDENDALE CIR SE
PALM BAY, FL 32909 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 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TENCZAR, EVELINE
Address: 366 GARDENDALE CIR SE
City-St-Zip: PALM BAY, FL 32909

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 04/29/2012