

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035153

FILED
May 02, 2012
Secretary of State

Entity Name: TRACY JACKSON PHOTOGRAPHY, LLC

Current Principal Place of Business:

2698 SOUTHWEST 139 AVENUE
MIRAMAR, FL 33027 US

New Principal Place of Business:

1909 HARRISON STREET
SUITE 101
HOLLYWOOD, FL 33020 US

Current Mailing Address:

401 EAST LAS OLAS BOULEVARD
SUITE 130-334
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 80-0202422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JACKSON, TRACY L
401 EAST LAS OLAS BOULEVARD
SUITE 130-334
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RUSSELL, PAMELA
1909 HARRISON STREET
SUITE 101
HOLLYWOOD, FL 33020 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: PAMELA RUSSELL

05/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JACKSON, TRACY L
Address: 401 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: JACKSON, PAULINE
Address: 401 EAST LAS OLAS BLVD, SUITE 130-334
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: TRACY L JACKSON

MR

05/02/2012

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