

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 20, 2011
Secretary of State

Entity Name: LANIERSTAR PHOTOGRAPHY LLC

Current Principal Place of Business:

4676 PINEGATE RD
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

4676 PINE GATE RD
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

4676 PINE GATE RD
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 32-0247313 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORGAN, KRISTEN L
4676 PINEGATE RD
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

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: MGR
Name: MORGAN, KRISTEN L
Address: 4676 PINEGATE RD.
City-St-Zip: FLEMING ISLAND, FL 32003 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: KRISTEN L. MORGAN

OWNE

01/20/2011

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