2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046317

Entity Name: NICHOLE BURNETT PHOTOGRAPHY LLC

FILED May 01, 2011 Secretary of State

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

16 SANDESTIN ESTATES DESTIN, FL 32550 US

Current Mailing Address: New Mailing Address:

16 SANDESTIN ESTATES DESTIN, FL 32550 US

FEI Number: 26-2578028 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:

BURNETT, NICHOLE 16 SANDESTIN ESTATES DESTIN, FL 32550 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURNETT, NICHOLE
Address: 16 SANDESTIN ESTATES
City-St-Zip: DESTIN, FL 32550 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 Statues.

SIGNATURE: NICHOLE BURNETT MGRM 05/01/2011