2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051042

Entity Name: PICTURE YOUR PASSION, LLC

FILED Jan 27, 2011 Secretary of State

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

10 HUNNS LAKE ROAD STANFORDVILLE, NY 12581

Current Mailing Address: New Mailing Address:

10 HUNNS LAKE ROAD STANFORDVILLE, NY 12581

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PYE, THOMAS G ESQ. 3909 W NEWBERRY ROAD, STE. C GAINESVILLE, FL 32607 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: CONNELLA, MARY S
Address: 10 HUNNS LAKE ROAD
City-St-Zip: STANFORDVILLE, NY 12581

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: MARY S. CONNELLA PRES 01/27/2011