2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069108

Entity Name: SCARLETT LILLIAN PHOTOGRAPHY, LLC

FILED Jan 06, 2010 Secretary of State

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

8550 TOUCHTON ROAD E, #434 JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

8550 TOUCHTON ROAD E, #434 JACKSONVILLE, FL 32216 US

FEI Number: 26-3021117 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:

WILLIAMS, SCARLETT L 8550 TOUCHTON ROAD E, #434 JACKSONVILLE, FL 32216 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: WILLIAMS, SCARLETT L
Address: 8550 TOUCHTON ROAD E, #434
City-St-Zip: JACKSONVILLE, FL 32216 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: SCARLETT L WILLIAMS MGRM 01/06/2010