

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069108

FILED
Apr 28, 2011
Secretary of State

Entity Name: SCARLETT LILLIAN PHOTOGRAPHY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

8732 ROLLING BROOK LANE
JACKSONVILLE, FL 32256 US

Current Mailing Address:

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

New Mailing Address:

8732 ROLLING BROOK LANE
JACKSONVILLE, FL 32256 US

FEI Number: 26-3021117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SCARLETT L
8550 TOUCHTON ROAD E, #434
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

KNUTH, SCARLETT L
8732 ROLLING BROOK LANE
JACKSONVILLE, FL 32256 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: SCARLETT L KNUTH

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KNUTH, SCARLETT L
Address: 8732 ROLLING BROOK LANE
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM
Name: KNUTH, STEPHEN M
Address: 8732 ROLLING BROOK LANE
City-St-Zip: JACKSONVILLE, FL 32256

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: SCARLETT LILLIAN KNUTH

MGRM

04/28/2011

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