

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000073036

FILED
Jan 17, 2012
Secretary of State

Entity Name: FOREVER PHOTOGRAPHY BY KYLENE, LLC

Current Principal Place of Business:

3033 N. FULMER CIRCLE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

3033 N. FULMER CIRCLE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 32-0263326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAY, KYLENE
3033 N. FULMER CIRCLE
TALLAHASSEE, FL 32303 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: GAY, KYLENE
Address: 3033 N. FULMER CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGR
Name: GAY, WALTER R
Address: 3033 N FULMER CIR
City-St-Zip: TALLAHASSEE, FL 323031717

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: KYLENE GAY

MGR

01/17/2012

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