2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101654

Entity Name: TANA LEIGH PHOTOGRAPHY LLC

FILED Feb 16, 2011 Secretary of State

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

17 FILLMORE DRIVE 17 FILLMORE DRIVE SARASOTA, FL 34236 0

Current Mailing Address: New Mailing Address:

17 FILLMORE DRIVE 17 FILLMORE DRIVE SARASOTA, FL 34236 SARASOTA, FL 34236 0

FEI Number: 26-3622490 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:

MEYER, TANA L MS 17 FILLMORE DR

SARASOTA, FL 34236 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:

Γitle: MS

 Name:
 MEYER, TANA L

 Address:
 17 FILLMORE DRIVE

 City-St-Zip:
 SARASOTA, FL 34236 0

Title: MS

 Name:
 MEYER, TANA

 Address:
 17 FILLMORE DRIVE

 City-St-Zip:
 SARASOTA, FL 34236 0

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: TANA MEYER MS 02/16/2011