

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116027

Entity Name: LILY PHOTOGRAPHY LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

6142 BUD MOULTON ROAD
CRESTVIEW, FL 32536 US

New Principal Place of Business:

Current Mailing Address:

6142 BUD MOULTON ROAD
CRESTVIEW, FL 32536 US

New Mailing Address:

FEI Number: 26-3902627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMALLEY, LILLIAN R
6142 BUD MOULTON ROAD
CRESTVIEW, FL 32536 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: MGRM
Name: OMALLEY, LILLIAN R
Address: 6142 BUD MOULTON ROAD
City-St-Zip: CRESTVIEW, FL 32536 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 Statutes.

SIGNATURE: LILLIAN R OMALLEY

MGRM

03/22/2011

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