2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001602

Entity Name: LMS PHOTOGRAPHY LLC

FILED Mar 15, 2011 Secretary of State

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

6213 RANIER

PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

6213 RANIER

PORT ORANGE, FL 32127

FEI Number: 26-3982759 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:

SWIATLOWSKI, LORLENE 6123 RANIER

PORT ORANGE, FL 32127 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: SWIATLOWSKI, LORLENE

Address: 6213 RANIER

City-St-Zip: PORT ORNAGE, FL 32127

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: LORLENE SWIATLOWSKI MGRM 03/15/2011