

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005662

FILED
Jan 31, 2011
Secretary of State

Entity Name: FIELD OF LIGHT PHOTOGRAPHY LLC

Current Principal Place of Business:

7587 ALISTER MACKENZIE DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7587 ALISTER MACKENZIE DRIVE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 26-4082456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: MCDOWELL, LAURIE
Address: 7587 ALISTER MACKENZIE DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: MGRM
Name: MILLER, H. LINCOLN JR.
Address: 10 WYCLIFF ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LAURIE MCDOWELL

MGRM

01/31/2011

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