2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022856

Entity Name: ELITE PHOTOGRAPHY, LLC

FILED Feb 23, 2011 Secretary of State

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

15055 SURREY BEND BROOKSVILLE, FL 34609

Current Mailing Address: New Mailing Address:

PO BOX 15157 15055 SURREY BEND BROOKSVILLE, FL 34604 BROOKSVILLE, FL 34609

FEI Number: 26-4234798 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:

HAGLAND, DEBRA 15055 SURREY BEND BROOKSVILLE, FL 34609 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: MGR

 Name:
 HAGLAND, DEBRA

 Address:
 15055 SURREY BEND

 City-St-Zip:
 BROOKSVILLE, FL 34609

Title: MGR

Name: ACEVEDO-RENTAS, WANDA Address: 9321 BAYSIDE COURT City-St-Zip: SPRING HILL, FL 34608

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: DEBRA HAGLAND MRS 02/23/2011