2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029775

Entity Name: ROOT PHOTOGRAPHY LLC

FILED Apr 28, 2011 Secretary of State

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

711 CELEBRATION AVE.

CELEBRATION, FL 34747 US

306 CRESTMEADE DR
NASHVILLE, TN 37221

Current Mailing Address: New Mailing Address:

711 CELEBRATION AVE. PO BOX 58156

CELEBRATION, FL 34747 US NASHVILLE, TN 37205 US

FEI Number: 26-4546809 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:

KAREN COPELAND AND ASSOCIATES 260 PLAZA DRIVE OVIEDO, FL 32765 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

US

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROOT, NATHAN
Address: 306 CRESTMEADE DR
City-St-Zip: NASHVILLE, TN 37221 US

 Title:
 MGRM

 Name:
 ROOT, JENSEY

 Address:
 306 CRESTMEADE DR

 City-St-Zip:
 NASHVILLE, TN 37221 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 Statues.

SIGNATURE: NATHAN ROOT MGMR 04/28/2011