2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086326

Entity Name: BROKEN ROAD PHOTOGRAPHY, LLC

FILED Apr 20, 2011 Secretary of State

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

210 WILDFLOWER LN PENSACOLA, FL 32514 US

Current Mailing Address: New Mailing Address:

210 WILDFLOWER LN PENSACOLA, FL 32514 US

FEI Number: 27-0949054 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:

MIDGETT, TIMOTHY M 210 WILDFLOWER LN PENSACOLA, FL 32514 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:
 MIDGETT, TIMOTHY M

 Address:
 210 WILDFLOWER LN

 City-St-Zip:
 PENSACOLA, FL 32514 US

Title: MGR

 Name:
 MIDGETT, KALYN M

 Address:
 210 WILDFLOWER LN

 City-St-Zip:
 PENSACOLA, FL 32514 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: KALYN M MIDGETT MGR 04/20/2011