

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 11, 2011
Secretary of State

Entity Name: ALENA'S PHOTOGRAPHY STUDIO LLC

Current Principal Place of Business:

340 CBL DRIVE
SUITE 102
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

340 CBL DRIVE
SUITE 102
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 27-0962533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRANE, ALENA
4420 US 1 SOUTH
UNIT 2
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

COCHRANE, ALENA
353 LONE WOLF TRAIL
ST AUGUSTINE, FL 32086 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: ALENA COCHRANE

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COCHRANE, ALENA
Address: 4420 US 1 SOUTH UNIT 2
City-St-Zip: ST AUGUSTINE, FL 32086

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: ALENA COCHRANE

MGRM

03/11/2011

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