2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091111

Entity Name: ALENA'S PHOTOGRAPHY STUDIO LLC

FILED Mar 13, 2012 Secretary of State

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

340 CBL DRIVE 353 LONE WOLF TRAIL SUITE 102 ST AUGUSTINE, FL 32086

ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

340 CBL DRIVE 353 LONE WOLF TRAIL SUITE 102 ST AUGUSTINE, FL 32086

SUITE 102 ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086

FEI Number: 27-0962533 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COCHRANE, ALENA
Address: 353 LONE WOLF TRAIL
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 Statues.

SIGNATURE: ALENA COCHRANE MGRM 03/13/2012