

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093947

FILED
Apr 12, 2011
Secretary of State

Entity Name: PICTURE HAPPY MEDIA LLC

Current Principal Place of Business:

75136 RAVENWOOD DRIVE
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

75136 RAVENWOOD DRIVE
YULEE, FL 32097 US

New Mailing Address:

FEI Number: 59-2549098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, SHANNON C
75136 RAVENWOOD DRIVE
YULEE, FL 32097 US

Name and Address of New Registered Agent:

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: TAYLOR, SHANNON C
Address: 75136 RAVENWOOD DRIVE
City-St-Zip: YULEE, FL 32097 US

Title: MGR
Name: TAYLOR, JUSTIN M
Address: 75136 RAVENWOOD DRIVE
City-St-Zip: YULEE, FL 32097 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 Statutes.

SIGNATURE: SHANNON C TAYLOR

MGR

04/12/2011

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