

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101785

FILED
May 01, 2012
Secretary of State

Entity Name: SIMPLE TREASURES PHOTOGRAPHY, LLC

Current Principal Place of Business:

3801 HUNTINGTON ST NE
ST PETERSBURG, FL 33703 US

New Principal Place of Business:

4336 4TH ST N
SUITE B
ST PETERSBURG, FL 33703 US

Current Mailing Address:

3801 HUNTINGTON ST NE
ST PETERSBURG, FL 33703 US

New Mailing Address:

4336 4TH ST N
SUITE B
ST PETERSBURG, FL 33703 US

FEI Number: 27-1163140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, HARLAN J
3801 HUNTINGTON ST NE
ST PETERSBURG, FL 33703 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: MGRM
Name: COPELAND, HARLAN J
Address: 3801 HUNTINGTON ST NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: MGRM
Name: COPELAND, CLAIRE M
Address: 3801 HUNTINGTON ST NE
City-St-Zip: ST PETERSBURG, FL 33703 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: HARLAN J COPELAND

MGRM

05/01/2012

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