2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001554

Entity Name: CLARK GRIFFITHS PHOTOGRAPHY L.L.C.

FILED Apr 13, 2011 Secretary of State

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

2285 PRIMROSE LANE 2006

CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

2285 PRIMROSE LANE 2006 CLEARWATER, FL 33763

FEI Number: 27-3489559 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:

GRIFFITHS, CLARK H
2285 PRIMROSE LANE
2006

JUSTICE, KIM
2435 FIRST AVE N
ST PETERSBURG,

2006 ST PETERSBURG, FL FL US CLEARWATER, FL FL 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: KIM JUSTICE 04/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: GRIFFITHS, CLARK

Address: 2285 PRIMROSE LANE #2006 City-St-Zip: CLEARWATER, FL 33763

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: CLARK GRIFFITHS MGR 04/13/2011