

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018983

FILED
Jan 22, 2012
Secretary of State

Entity Name: DAVID HERRING PHOTOGRAPHY LLC

Current Principal Place of Business:

2263 S.W. IMPORT DR.
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

2263 S.W. IMPORT DR.
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 27-1953564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRING, DAVID L
2263 S.W. IMPORT DR.
PORT ST. LUCIE, FL 34953 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: HERRING, DAVID L
Address: 2263 S.W. IMPORT DR.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: MGRM
Name: HERRING, REBECCA
Address: 2263 S.W. IMPORT DR.
City-St-Zip: PORT ST. LUCIE, FL 34953 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: DAVID L. HERRING

MGRM

01/22/2012

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