2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038770

Entity Name: BIG GIRL PHOTOGRAPHY, LLC

FILED Apr 10, 2011 Secretary of State

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

16602 SAPPHIRE MANOR WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

16602 SAPPHIRE MANOR WESTON, FL 33331 US

FEI Number: 27-2339759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAIR, JOHN T III 16602 SAPPHIRE MANOR WESTON, FL 33331 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:
 BLAIR, JOHN T III

 Address:
 16602 SAPPHIRE MANOR

 City-St-Zip:
 WESTON, FL 33331 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 Statues.

SIGNATURE: JOHN T BLAIR III MGRM 04/10/2011