2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041776

Entity Name: KIMBERLY STANTON PHOTOGRAPHY LLC

FILED Mar 22, 2011 Secretary of State

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

12705 82ND LANE NORTH WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

 300 SCOTIA DRIVE
 500 SCOTIA DRIVE

 APT 303
 APT 304

 HYPOLUXO, FL 33462
 HYPOLUXO, FL 33462

FEI Number: 90-0651447 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:

STANTON, KIMBERLY A
300 SCOTIA DRIVE
APT # 303
HYPOLUXO, FL 33462 US

STANTON, KIMBERLY A
500 SCOTIA DRIVE
APT # 304
HYPOLUXO, FL 33462 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: 03/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MS

 Name:
 STANTON, KIMBERLY A

 Address:
 500 SCOTIA DR APT 304

 City-St-Zip:
 HYPOLUXO, FL 33462

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: KIMBERLY STANTON MS 03/22/2011