2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048511

Entity Name: DION PHOTOGRAPHY LLC

FILED Apr 28, 2011 Secretary of State

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

11825 XAVIER AVE

PORT CHARLOTTE, FL 33981 US

Current Mailing Address: New Mailing Address:

11825 XAVIER AVE

PORT CHARLOTTE, FL 33981 US

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

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

DION, RACHEL 11825 XAVIER AVE

PORT CHARLOTTE, FL 33981 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: DION, CHAD
Address: 11825 XAVIER AVE

City-St-Zip: PORT CHARLOTTE, FL 33981 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: CHAD DION MGRM 04/28/2011