

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048511

FILED
Apr 10, 2012
Secretary of State

Entity Name: DION PHOTOGRAPHY LLC

Current Principal Place of Business:

11825 XAVIER AVE
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

Current Mailing Address:

11825 XAVIER AVE
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DION, RACHEL
11825 XAVIER AVE
PORT CHARLOTTE, FL 33981 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: 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 Statutes.

SIGNATURE: CHAD DION

MGRM

04/10/2012

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