

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054811

FILED
Apr 27, 2011
Secretary of State

Entity Name: SIMPLY 1 MOMENT PHOTOGRAPHY, LLC

Current Principal Place of Business:

1414 NE 32ND TERRACE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:
1414 NE 32ND TERRACE
OCALA, FL 34470

New Mailing Address:

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

Name and Address of Current Registered Agent:

PLANTE, JULIE M
1414 NE 32ND TERRACE
OCALA, FL 34470 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: MGR
Name: PLANTE, JULIE M
Address: 1414 NE 32ND TERRACE
City-St-Zip: OCALA, FL 34470 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: JULIE M. PLANTE

MGR

04/27/2011

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