2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060381

Entity Name: HEARTS AND CRAFTS PHOTOGRAPHY LLC

FILED Apr 15, 2011 Secretary of State

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

12415 NW 56 CT.

CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

12415 NW 56 CT. CORAL SPRINGS, FL 33076

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

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

JOLY, AARON M 12415 NW 56 CT.

CORAL SPRINGS, FL 33076 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: POVEROMO-JOLY, LINDSAY D

Address: 12415 NW 56 CT

City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR

Name: JOLY, AARON M Address: 12415 NW 56 CT

City-St-Zip: CORAL SPRINGS, FL 33076 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: AARON JOLY MGR 04/15/2011