

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067777

FILED
Apr 20, 2011
Secretary of State

Entity Name: PHOTO GIRL PRODUCTIONS.LLC

Current Principal Place of Business:

2040 GREENVIEW SHORES BLVD.
220
WELLINGTON, FL 33414 US

New Principal Place of Business:

909 SOUTHERN OAK LANE
APOPKA, FL 32712 US

Current Mailing Address:

2040 GREENVIEW SHORES BLVD.
220
WELLINGTON, FL 33414 US

New Mailing Address:

909 SOUTHERN OAK LANE
APOPKA, FL 32712 US

FEI Number: 27-2927972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROE, SHARON L
2040 GREENVIEW SHORES BLVD.
220
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MONROE, SHARON L
909 SOUTHERN OAK LANE
APOPKA, FL 32712 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONROE, SHARON L
Address: 909 SOUTHERN OAK LANE
City-St-Zip: APOPKA, FL 32712 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: SHARON L. MONROE

MGRM

04/20/2011

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