

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071222

FILED
Apr 14, 2012
Secretary of State

Entity Name: MICHAEL LYELL PHOTOGRAPHY, LLC

Current Principal Place of Business:

128 NW PLEASANT GROVE WAY
PORT ST LUCIE, FL 34986

New Principal Place of Business:

1770 S HIAWASSEE ROAD
51
ORLANDO, FL 32835

Current Mailing Address:

128 NW PLEASANT GROVE WAY
PORT ST LUCIE, FL 34986

New Mailing Address:

1770 S HIAWASSEE ROAD
51
ORLANDO, FL 32835

FEI Number: 27-2986985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYELL, MICHAEL
128 NW PLEASANT GROVE WAY
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

LYELL, MICHAEL
1770 S HIAWASSEE ROAD
51
ORLANDO, FL 32835 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: MICHAEL D LYELL

04/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LYELL, MICHAEL
Address: 1770 S HIAWASSEE ROAD
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: LYELL, TAI
Address: 1770 S HIAWASSEE ROAD
City-St-Zip: ORLANDO, FL 32835

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: MICHAEL D LYELL

MGRM

04/14/2012

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