2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073400

Entity Name: SUMMER HALGRIM PHOTOGRAPHY LLC

FILED Apr 01, 2011 Secretary of State

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

6811 HIBISCUS LANE FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

1209 SE 21ST AVE 2110 NE 20TH LN

CAPE CORAL, FL 33990 CAPE CORAL, FL 33909

FEI Number: 27-3029916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOODLET, CAROL L

1209 SE 21ST AVE

2110 NE 20TH LN

CARE CORAL EL 22000

CAPE CORAL,, FL 33990 US CAPE CORAL,, FL 33909 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: BARBARA S. BENNETT 04/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HALGRIM, SUMMER
Address: 6811 HIBISCUS LANE
City-St-Zip: FORT MYERS, FL 33919

Title: MGR

 Name:
 BENNETT, BARBARA S

 Address:
 2110 NE 20TH LN

 City-St-Zip:
 CAPE CORAL, FL 33909

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: BARBARA S. BENNETT MGR 04/01/2011