2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073665

Entity Name: COVENANT PHOTOGRAPHY, LLC

FILED Apr 20, 2011 Secretary of State

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

12905 CR 39 SOUTH 12903 CR 39 SOUTH LITHIA, FL 33547 12903 CR 39 SOUTH LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

PO BOX 1026 LITHIA, FL 33547

FEI Number: 27-3051870 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:

DWYER, ANDREA S
12905 CR 39 SOUTH
LITHIA, FL 33547 US

DWYER, ANDREA S
12903 CR 39 SOUTH
LITHIA, FL 33547 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: ANDREA S DWYER 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DWYER, CHARLES R Address: 12903 CR 39 SOUTH City-St-Zip: LITHIA, FL 33547

Title: MGR

Name: DWYER, ANDREA S Address: 12903 CR 39 SOUTH City-St-Zip: LITHIA, FL 33547

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: ANDREA S DWYER MGR 04/20/2011