2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078392

Entity Name: MICHELLE LAWSON PHOTOGRAPHY, LLC

FILED Jan 06, 2011 Secretary of State

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

7421 SW 20TH STREET 1851 SW 75 TERRACE

FORT LAUDERDALE, FL 33317 FORT LAUDERDALE, FL 33317

Current Mailing Address: New Mailing Address:

7421 SW 20TH STREET 1851 SW 75 TERRACE

FORT LAUDERDALE, FL 33317 FORT LAUDERDALE, FL 33317

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:

LAWSON, MICHELLE LAWSON, MICHELLE 7421 SW 20TH STREET LAWSON, MICHELLE 1851 SW 75 TERRACE

FORT LAUDERDALE, FL 33317 US FORT LAUDERDALE, FL 33317 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: 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LAWSON, MICHELLE

 Address:
 1851 SW 75 TERRACE

 City-St-Zip:
 FORT LAUDERDALE, FL 33317

Title: MGRM

Name: LAWSON, STEVE Address: 1851 SW 75 TERRACE

City-St-Zip: FORT LAUDERDALE, FL 33317

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: MICHELLE LAWSON MGRM 01/06/2011