2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086565

Entity Name: MY PICTURE PRODUCTS, LLC

FILED Feb 23, 2011 Secretary of State

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

3530 AGRICULTURAL CENTER DRIVE SUITE 209

SAINT AUGUSTINE, FL 32092 US

Current Mailing Address: New Mailing Address:

US

3530 AGRICULTURAL CENTER DRIVE SUITE 209 SAINT AUGUSTINE, FL 32092 US

FEI Number: 27-3293558 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:

ROBERTSON, AARON K 375 PORTA ROSA CIRCLE SAINT AUGUSTINE, FL 32092

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ROBERTSON, AARON K
Address: 375 PORTA ROSA CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: MGR

Name: ROBERTSON, LACEY
Address: 375 PORTA ROSA CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: MGR

 Name:
 MILLIS, CHARLENE

 Address:
 322 PORTA ROSA CIRCLE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092

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: LACEY ROBERTSON MGR 02/23/2011