2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093492

Entity Name: MICHAEL J. BARNES PHOTOGRAPHY, LLC

FILED Jan 07, 2012 Secretary of State

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

4220 MOLOKAI DR

NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

4220 MOLOKAI DR

NAPLES, FL 34112 US

FEI Number: 27-3514068 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:

BARNES, MICHAEL J
4220 MOLOKAI DR.
NAPLES, FL 34112 US

BARNES, MICHAEL J
4220 MOLOKAI DR
NAPLES, FL 34112 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: 01/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARNES, MICHAEL J Address: 4220 MOLOKAI DR City-St-Zip: NAPLES, FL 34112 US

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: MICHAEL J. BARNES MGRM 01/07/2012