2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095302

Entity Name: RICHARD'S PHOTOGRAPHY, LLC

FILED Apr 06, 2011 Secretary of State

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

513 W CENTRAL AVENUE 513 W CENTRAL AVENUE WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

513 W CENTRAL AVENUE 2706 COUNTRY CLUB RD N WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33881 US

FEI Number: 27-3678633 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:

RICHARD, WILLIE J 2706 COUNTRY CLUB RD N WINTER HAVEN, FL 33881 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 RICHARD, WILLIE

 Address:
 513 W CENTRAL AVENUE

 City-St-Zip:
 WINTER HAVEN, FL 33880 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: WILLIE J RICHARD MGRM 04/06/2011