

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097337

FILED
Apr 09, 2012
Secretary of State

Entity Name: AMBIENT DEFINITION PHOTOGRAPHY LLC

Current Principal Place of Business:

2700 HANCOCK CREEK RD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

1022 UPLAND RD
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

2700 HANCOCK CREEK RD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

1022 UPLAND RD
WEST PALM BEACH, FL 33401 US

FEI Number: 27-3674309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRZYBYLSKI, AMY K
2700 HANCOCK CREEK RD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

REJC, AMY K
1022 UPLAND RD
WEST PALM BEACH, FL 33401 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: AMY REJC

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REJC, AMY K
Address: 1022 UPLAND RD
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: REJC, NEIL T
Address: 1022 UPLAND RD
City-St-Zip: WEST PALM BEACH, FL 33401 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 Statutes.

SIGNATURE: NEIL REJC

MGRM

04/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date