

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118074

FILED
Apr 19, 2011
Secretary of State

Entity Name: RICK WILSON PHOTOGRAPHIC ENTERPRISES, L.L.C.

Current Principal Place of Business:

3549 OLD VILLAGE DR.
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

3549 OLD VILLAGE DR.
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 27-3946437 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILSON, RICHARD B
3549 OLD VILLAGE DR.
ORANGE PAK, FL 32065 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: WILSON, RICHARD B
Address: 3549 OLD VILLAGE DR.
City-St-Zip: ORANGE PARK, FL 32065 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: RICHARD B. WILSON MGRM 04/19/2011

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