

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128281

FILED
Apr 14, 2012
Secretary of State

Entity Name: VACATION PHOTO SHOOT LLC

Current Principal Place of Business:

30 KINGFISHER LANE
KEY WEST, FL 33040

New Principal Place of Business:

411 GREENE ST
KEY WEST, FL 33040

Current Mailing Address:

30 KINGFISHER LANE
KEY WEST, FL 33040

New Mailing Address:

411 GREENE ST
KEY WEST, FL 33040

FEI Number: 27-4444836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROCACCINI, MICHAEL S SR.
30 KINGFISHER LANE
KEY WEST, FL 33040 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: PROCACCINI, MICHAEL S SR.
Address: 30 KINGFISHER LANE
City-St-Zip: KEY WEST, FL 33040

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: MICHAEL PROCACCINI

OWNE

04/14/2012

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