2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013858

Entity Name: JAN RATTIA PHOTOGRAPHY, LLC

FILED Feb 02, 2012 Secretary of State

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

80 E. ST. LUCIA LANE

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

80 E. ST. LUCIA LANE PO BOX 4872

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US

FEI Number: 27-5507024 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:

THALL, NEIL 80 E. ST. LUCIA LANE

SANTA ROSA BEACH, FL 32459 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:

Title: MGRM Name: NT2 INC.

Address: 80 E. ST. LUCIA LANE

City-St-Zip: SANTA ROSA BEACH, FL 32459 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: NEIL THALL MGRM 02/02/2012