

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015116

FILED
Apr 30, 2012
Secretary of State

Entity Name: HAPPILY EVER AFTER PORTRAITS, LLC

Current Principal Place of Business:

15450 LOS REYES LANE
NAPLES, FL 34110

New Principal Place of Business:

5265 BIRMINGHAM DR.
#201
NAPLES, FL 34110

Current Mailing Address:

15450 LOS REYES LANE
NAPLES, FL 34110

New Mailing Address:

5265 BIRMINGHAM DR.
#201
NAPLES, FL 34110

FEI Number: 45-2229435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBERRY, ELLEN B
15450 LOS REYES LANE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NEWBERRY YARNELL, ELLEN B
5265 BIRMINGHAM DR
201
NAPLES, FL 34110 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: ELLEN B NEWBERRY YARNELL

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEWBERRY YARNELL, ELLEN B
Address: 5265 BIRMINGHAM DR. #201
City-St-Zip: NAPLES, FL 34110

Title: MGRM
Name: YARNELL, FLOYD S
Address: 5265 BIRMINGHAM DR #201
City-St-Zip: NAPLES, FL 34110

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: ELLEN B. NEWBERRY YARNELL

MGRM

04/30/2012

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