2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021546

Entity Name: KEVIN BIRES PHOTOGRAPHY LLC

FILED Apr 15, 2012 Secretary of State

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

17393 FUCHSIA RD.

FORT MYERS, FL 33967 US

Current Mailing Address: New Mailing Address:

17393 FUCHSIA RD. 17393 FUCHSIA RD FORT MYERS, FL 33967 US FORT MYERS, FL 33967

FEI Number: 27-5095012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT SUITE A TAMPA, FL 33612 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:
 BIRES, KEVIN A

 Address:
 17393 FUCHSIA RD.

 City-St-Zip:
 FORT MYERS, FL 33967 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

SIGNATURE: KEVIN ANDREW BIRES OWN 04/15/2012

receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.