2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043952

Entity Name: VICKI SHAVER PHOTOGRAPHY LLC

FILED Jan 13, 2012 Secretary of State

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

2808 SW BRIGHTON WAY
PALM CITY, 34990
2808 SW BRIGHTON WAY
PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

2808 SW BRIGHTON WAY
PALM CITY, 34990

2808 SW BRIGHTON WAY
PALM CITY, FL 34990

FEI Number: 45-2411708 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:

SHAVER, VICKI E 2808 SW BRIGHTON WAY PALM CITY, FL 34990 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:

Γitle: MGR

 Name:
 SHAVER, VICKI E

 Address:
 2808 SW BRIGHTON WAY

 City-St-Zip:
 PALM CITY, FL 34990 US

Title: MGRM

 Name:
 SHAVER, GARY W

 Address:
 2808 SW BRIGHTON WAY

 City-St-Zip:
 PALM CITY, FL 34990 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: VICKI SHAVER MGR 01/13/2012