

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046986

FILED
Jan 04, 2012
Secretary of State

Entity Name: THE WAY WE WERE PHOTOGRAPHY, LLC

Current Principal Place of Business:

6228 HIGHLAND RISE DR.
LAKELAND, FL 33813

New Principal Place of Business:

6228 HIGHLAND RISE DR.
LAKELAND, FL 33813 US

Current Mailing Address:

6228 HIGHLAND RISE DR.
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 45-1812141 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCABE, SHAWN J
4335 WATKINS LANE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MCCABE, SHAWN J
6228 HIGHLAND RISE DRIVE
LAKELAND, FL 33813 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: SHAWN J. MCCABE

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCABE, SUZANNE M
Address: 6228 HIGHLAND RISE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM
Name: MCCABE, SHAWN J
Address: 6228 HIGHLAND RISE DRIVE
City-St-Zip: LAKELAND, FL 33813 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 Statutes.

SIGNATURE: SHAWN J. MCCABE

MGMR

01/04/2012

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