2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050828

FILED Feb 07, 2012 Secretary of State

Entity Name: CARITAS ILLUMINATA PHOTOGRAPHY & DESIGN L.L.C.

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

10830 90TH TERRACE SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

10830 90TH TERRACE SEMINOLE, FL 33772 US

FEI Number: 90-0709048 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:

USTICK, ARIELLE P 10830 90TH TERRACE SEMINOLE, FL FL 33772 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: MGR

Name: BRAINARD, MEREDYTHE Address: 1165 BRITTON STREET City-St-Zip: LARGO, FL 33770 US

Title: MGR

Name: USTICK, ARIELLE P Address: 10830 90TH TERRACE City-St-Zip: SEMINOLE, FL 33772 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: MEREDYTHE BRAINARD MGR 02/07/2012