2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054660

Entity Name: STACI BOLES PHOTOGRAPHY, LLC

FILED Feb 19, 2012 Secretary of State

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

2924 SUNDANCE LANE CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

2924 SUNDANCE LANE CANTONMENT, FL 32533

FEI Number: 45-3185811 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:

BOLES, STACI A 2924 SUNDANCE LANE CANTONMENT, FL 32533 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:
 BOLES, STACI A

 Address:
 2924 SUNDANCE LANE

 City-St-Zip:
 CANTONMENT, FL 32533

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: STACI A. BOLES MGR 02/19/2012