

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085983

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** BRADFORD PORTRAITS PALM BEACH LLC

**Current Principal Place of Business:**

150 WORTH AVE. #227  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

274 MARIOMI ROAD  
NEW CANAAN, CT 06840

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

KORN, TYLER B ESQ  
5150 TAMIAMI TRAIL N.  
SUITE 302  
NAPLES, FL 34103 US

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

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: ROWLEY, BRADFORD  
Address: 274 MARIOMI ROAD  
City-St-Zip: NEW CANAAN, CT 06840

Title: MGRM  
Name: EVELYN, ROWLEY  
Address: 274 MARIOMI ROAD  
City-St-Zip: NEW CANAAN, CT 06840

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: BRADFORD ROWLEY/TBK                      MGR                      05/01/2012

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