2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090444

Entity Name: MOMENT PHOTOGRAPHY LLC

FILED Apr 19, 2012 Secretary of State

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

4611 BECK LAKE TRAIL 1277 CYPRESS AVE MELBOURNE, FL 32935

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

4611 BECK LAKE TRAIL 2 MELBOURNE, FL 32901

FEI Number: 45-2590767 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:

LINDSTROM, JEFF A 4611 BECK LAKE TRAIL 2 MELBOURNE, FL 32901 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: MGRM

Name: LINDSTROM, JEFF A

Address: 4611 BECK LAKE TRAIL UNIT 2 City-St-Zip: MELBOURNE, FL 32901

Title: MGRM

Name: LUCAS, JESSICA M

Address: 4611 BECK LAKE TRAIL UNIT 2 City-St-Zip: MELBOURNE, FL 32901

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: JEFF LINDSTROM MGRM 04/19/2012