2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092811

Entity Name: PERRONE PHOTOGRAPHY LLC

FILED Mar 19, 2012 Secretary of State

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

76 EAST MERRITT ISLAND CAUSWAY

207

MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

76 EAST MERRITT ISLAND CAUSWAY 207

MERRITT ISLAND, FL 32953

FEI Number: 45-3090684 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:

PERRONE, JASON C 33 INDIAN ST

MERRITT ISLAND, FL 32952 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: PERRONE, JASON C Address: 33 INDIAN ST

City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR

Name: BOONE, AMY M Address: 33 INDIAN ST

City-St-Zip: MERRITT ISLAND, FL 32952

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: JASON C PERRONE MGR 03/19/2012