

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094425

FILED
Apr 26, 2012
Secretary of State

Entity Name: PAPERED HEART PHOTOGRAPHY LLC

Current Principal Place of Business:

100 S ASHLEY DR
TAMPA, FL 33602

New Principal Place of Business:

627 CHESNEY DRIVE
VALRICO, FL 33594

Current Mailing Address:

P.O.BOX 891116
TAMPA, FL 33689

New Mailing Address:

FEI Number: 45-4278905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BYRD, ELIZABETH A
Address: 627 CHESNEY DRIVE
City-St-Zip: VALRICO, FL 33594

Title: MGRM
Name: CONNELLY, ERIN
Address: 9124 LAKE CHASE ISLAND WAY
City-St-Zip: TAMPA, FL 33626

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: ELIZABETH BYRD

MGRM

04/26/2012

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