

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098713

FILED
Feb 15, 2012
Secretary of State

Entity Name: HALLIE MITCHELL PHOTOGRAPHY, LLC

Current Principal Place of Business:

4255 US 1 SOUTH
SUITE 18 # 203
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

4255 US 1 SOUTH
SUITE 18 # 203
SAINT AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 45-3143422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MITCHELL, HALLIE B
4255 US 1 SOUTH
SUITE 18 # 203
SAINT AUGUSTINE, FL 32086 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: MITCHELL, HALLIE B
Address: 4255 US 1 SOUTH, SUITE 18 # 203
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

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: HALLIE B. MITCHELL

MRS.

02/15/2012

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