

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102737

FILED
Apr 25, 2012
Secretary of State

Entity Name: A SIMPLE TOUCH PHOTOGRAPHY, LLC

Current Principal Place of Business:

4766 GOLDEN GATE PARKWAY
SUITE 3
NAPLES, FL 34116

New Principal Place of Business:

4766 GOLDEN GATE PARKWAY
SUITE 5
NAPLES, FL 34116

Current Mailing Address:

3595 23RD AVE SW
NAPLES, FL 34117

New Mailing Address:

4766 GOLDEN GATE PARKWAY
SUITE 5
NAPLES, FL 34116

FEI Number: 45-3187604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILKOWSKI, LEANNE
3595 23RD AVE SW
NAPLES, FL 34117 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: HILKOWSKI, LEANNE
Address: 3595 23RD AVE SW
City-St-Zip: NAPLES, FL 34117

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: LEANNE HILKOWSKI

MGRM

04/25/2012

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