2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108507

Entity Name: IN THE MOMENT PHOTOGRAPHY GROUP, LLC

FILED Feb 13, 2012 Secretary of State

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

2405 SW DANBURY LANE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

2405 SW DANBURY LANE PALM CITY, FL 34990

FEI Number: 45-4457429 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:

MCKELVEY, HEATHER M 2405 SW DANBURY LANE PALM CITY, FL 34990 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: MCKELVEY, HEATHER M Address: 2405 SW DANBURY LANE City-St-Zip: PALM CITY, FL 34990

Title: MGRM

Name: ODLE, JESSICA L Address: 1170 AVIARY ROAD City-St-Zip: WELLINGTON, FL 33414

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: HEATHER MARIE MCKELVEY MGRM 02/13/2012