

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126592

FILED
Mar 07, 2012
Secretary of State

Entity Name: GARDENS PHOTOGRAPHY LLC

Current Principal Place of Business:

2276 BAY VILLAGE CT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

378 NORTHLAKE BLVD
#235
NORTH PALM BEACH, FL 33408

New Mailing Address:

2276 BAY VILLAGE CT
PALM BEACH GARDENS, FL 33410

FEI Number: 45-4710738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDEN, DEVON MRS
2276 BAY VILLAGE CT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BURDEN, DEVON L MRS
2276 BAY VILLAGE CT
PALM BEACH GARDENS, FL 33410 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: DEVON BURDEN

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.
Name: BURDEN, DEVON L
Address: 2276 BAY VILLAGE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DEVON BURDEN

CEO

03/07/2012

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