

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000002714

**FILED  
Jan 09, 2012  
Secretary of State**

**Entity Name:** THE PORTRAIT CAFE ENTERPRISES, LLC

**Current Principal Place of Business:**

550 INDUSTRIAL DRIVE, SW  
SUITE 2  
CLEVELAND, TN 37311

**New Principal Place of Business:**

**Current Mailing Address:**

550 INDUSTRIAL DRIVE, SW  
SUITE 2  
CLEVELAND, TN 37311

**New Mailing Address:**

**FEI Number:** 27-2356554      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NATIONAL REGISTERED AGENTS, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331      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:** KIMBALL, PAUL C  
**Address:** 550 INDUSTRIAL DRIVE, SW  
**City-St-Zip:** CLEVELAND, TN 37311

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: PAUL C KIMBALL      SEC      01/09/2012

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