

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045930

FILED  
Apr 29, 2012  
Secretary of State

**Entity Name:** HD ACTION PHOTOGRAPHY LLC

**Current Principal Place of Business:**

34 HARBOR BLVD  
HARBORWALK VILLAGE #162  
DESTIN, FL 32541

**New Principal Place of Business:**

34 HARBOR BLVD  
HARBORWALK VILLAGE #130B  
DESTIN, FL 32541

**Current Mailing Address:**

34 HARBOR BLVD  
HARBORWALK VILLAGE #162  
DESTIN, FL 32541

**New Mailing Address:**

FEI Number: 22-3963915      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: MGR  
Name: HONER, SANDRA M  
Address: 16 PRYOR ROAD S.E.  
City-St-Zip: FORT WALTON BEACH, FL 32545

Title: MGR  
Name: HONER, DENNIS  
Address: 16 PRYOR ROAD S.E.  
City-St-Zip: FORT WALTON BEACH, FL 32545

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: SANDRA HONER

OWNE

04/29/2012

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