

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007996

FILED
Feb 27, 2009
Secretary of State

Entity Name: PICTURE ONE, L.C.

Current Principal Place of Business:

333 CAMINO GARDENS BL
#200
BOCA RATON, FL 33432

New Principal Place of Business:

1421 SE 3RD COURT
DEERFIELD BEACH, FL 334441

Current Mailing Address:

P.O. BOX 4877
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 74-3005449 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EPSTEIN FIRESTONE, DEBORAH
7910 TENNYSON COURT
BOCA RATON, FL 33433 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 () Delete
Name: EPSTEIN FIRESTONE, DEBORAH
Address: PO BOX 4877
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EPSTEIN FIRESTONE, DEBORAH
Address: PO BOX 4877
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARGARET A. STICKLE

ACCT

02/27/2009

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