2005 LIMITED LIABILITY COMPANY

Apr 11, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L01000008001 1. Entity Name PICTURE THREE, L.C. Principal Place of Business Mailing Address 6893 SW 18TH ST #201 PO BOX 4877 DEERFIELD BEACH, FL 33442 BOCA RATON, FL 33433 02112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3005488 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EPSTEIN FIRESTONE, DEBORAH DO NOT WRITE 7910 TENNYSON COURT BOCA RATON, FL 33433 IN THIS SPACE B. 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 | I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE ----U00000299753 04/11/05-80123-007 50.00 EPSTEIN FIRESTONE, DEBORAH NAME STREET ADDRESS PO BOX 4877 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

STREET ADDRESS

FILED