

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001886

FILED
Jan 11, 2008
Secretary of State

Entity Name: LEHIGH PHOTO SERVICE, L.L.C.

Current Principal Place of Business:

315 THOMPSON AVE.
LEHIGH ACRES, FL 33972 US

New Principal Place of Business:

315 THOMPSON AVE.
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

315 THOMPSON AVE.
LEHIGH ACRES, FL 33972 US

New Mailing Address:

315 THOMPSON AVE.
LEHIGH ACRES, FL 33936 US

FEI Number: 65-1010261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLE, SHIRLEY
315 THOMPSON AVE.
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

FRANKLE, SHIRLEY
315 THOMPSON AVE.
LEHIGH ACRES, FL 33936 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: SHIRLEY FRANKLE

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANKLE, SHIRLEY K
Address: 315 THOMPSON AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: MGRM () Delete
Name: FRANKLE, DONALD S
Address: 315 THOMPSON AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANKLE, SHIRLEY K
Address: 315 THOMPSON AVE.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGRM (X) Change () Addition
Name: FRANKLE, DONALD S
Address: 315 THOMPSON AVE.
City-St-Zip: LEHIGH ACRES, FL 33936

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: DONALD FRANKLE

PRES

01/11/2008

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