2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001886

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

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

315 THOMPSON AVE.

LEHIGH ACRES, FL 33936 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRANKLE, SHIRLEY K
Address: 315 THOMPSON AVE.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGRM

Name: FRANKLE, DONALD S Address: 315 THOMPSON AVE. City-St-Zip: LEHIGH ACRES, FL 33936

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 Statues.

SIGNATURE: SHIRLEY FRANKLE MGRM 03/20/2012