

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006702

FILED
Apr 08, 2004
Secretary of State

Entity Name: REFLEX PHOTO TRADING L.L.C.

Current Principal Place of Business:

2578 ENTERPRISE RD #110
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

PETRA BERISLAVICA 3/
LBC GROUP
ZAGREB, 10000 CROATIA,

New Mailing Address:

2578 ENTERPRISE RD #110
ORANGE CITY, FL 32763

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 NORTH DUVAL ST.
TALLAHASSEE, FL 32302 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/MEMBERS:

Title: MGRM () Delete
Name: DE CARTERET, STEPHEN
Address: VICTORIA HOUSE, THE AVENUE
City-St-Zip: SARK, CHANNEL ISLANDS,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEPHEN DE CARTERET

MR

04/08/2004

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