

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008001

Entity Name: PICTURE THREE, L.C.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

333 WEST CAMINO GARDENS BOULEVARD
SUITE 200
BOCA RATON, FL 33434 US

New Principal Place of Business:

1421 SE 3RD COURT
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

PO BOX 4877
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 74-3005488 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: () Change () Addition
Name:
Address:
City-St-Zip:

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