

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013339

FILED
Jan 24, 2004
Secretary of State

Entity Name: ANGLO-AMERICAN PHOTOGRAPHY AND VIDEO, LLC

Current Principal Place of Business:

2633 LANTANA ROAD
#33
LANTANA, FL 33462

New Principal Place of Business:

2150 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

P.O. BOX 870
PALM BEACH, FL 33480

New Mailing Address:

P.O. BOX 870
PALM BEACH, FL 33480 US

FEI Number: 65-1147738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITFIELD, GRAHAM F
2633 LANTANA ROAD
#33
LANTANA, FL 33462

Name and Address of New Registered Agent:

WHITFIELD, GRAHAM F
2150 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: GRAHAM F. WHITFIELD

01/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WHITFIELD, GRAHAM F
Address: 235 QUEENS LANE
City-St-Zip: PALM BEACH, FL 33480

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: GRAHAM F. WHITFIELD

MGRM

01/24/2004

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