

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000029288

**FILED**  
**Jan 20, 2004**  
**Secretary of State**

**Entity Name:** AMERICAN DIGITAL PHOTO BANK, LLC

**Current Principal Place of Business:**

8231 NW 52ND CT  
FORT LAUDERDALE, FL 33351

**New Principal Place of Business:**

6701 NW 72ND STREET  
FORT LAUDERDALE, FL 33351

**Current Mailing Address:**

PO BOX 190700  
FORT LAUDERDALE, FL 33319

**New Mailing Address:**

**FEI Number:** 54-2082573      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HORWITZ, WAYNE C.P.A  
3511 W COMMERCIAL BLVD STE 402  
FORT LAUDERDALE, FL 33309

**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: GUEREL, SERDAR  
Address: 8231 NW 54TH CT  
City-St-Zip: FORT LAUDERDALE, FL 33351

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GUEREL, SERDAR  
Address: 6701 NW 72ND STREET  
City-St-Zip: FORT LAUDERDALE, FL 33351

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: SERDAR GUEREL

PRES

01/20/2004

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