

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028224

Entity Name: PHOTOWALK PRODUCTIONS, LLC

FILED  
Apr 13, 2005  
Secretary of State

## Current Principal Place of Business:

5499 NORTH FEDERAL HIGHWAY  
SUITE M  
BOCA RATON, FL 33487

## New Principal Place of Business:

980 N FEDERAL HIGHWAY  
SUITE 226  
BOCA RATON, FL 33432

## Current Mailing Address:

5499 NORTH FEDERAL HIGHWAY  
SUITE M  
BOCA RATON, FL 33487

## New Mailing Address:

980 N FEDERAL HIGHWAY  
SUITE 226  
BOCA RATON, FL 33432

FEI Number: 05-0569738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CERAOLO, CHRISTOPHER G CEO  
6687 GREEN ISLAND CIRCLE  
LAKE WORTH, FL 33463 US

## Name and Address of New Registered Agent:

CERAOLO, CHRISTOPHER G CEO  
980 N FEDERAL HIGHWAY  
SUITE 226  
BOCA RATON, FL 33432 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:

04/13/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: COMPARATO, ROBERT  
Address: 5499 NORTH FEDERAL HIGHWAY, SUITE M  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: NESTLER, MARK  
Address: 5499 NORTH FEDERAL HIGHWAY, SUITE M  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: POLETTO, JOHN  
Address: 5499 NORTH FEDERAL HIGHWAY, SUITE M  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Delete  
Name: VERNE, SHAWN  
Address: 5499 NORTH FEDERAL HIGHWAY, SUITE M  
City-St-Zip: BOCA RATON, FL 33487

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: COMPARATO, ROBERT  
Address: 980 N FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change ( ) Addition  
Name: NESTLER, MARK  
Address: 980 N FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change ( ) Addition  
Name: POLETTO, JOHN  
Address: 980 N FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432

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

Title: MGRM ( ) Change (X) Addition  
Name: CERAOLO, CHRISTOPHER G CEO  
Address: 980 N FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432

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: CHRISTOPHER G. CERAOLO

MGRM

04/13/2005

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