## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000031049

FILED Mar 31, 2004 Secretary of State

Entity Name: DIGITAL PHOTOGRAPHERS OF SOUTH FLORIDA, LLC

Current Principal Place of Business: New Principal Place of Business:

9188 COVE POINT CIRCLE 26115 SW 130TH PLACE BOYNTON BEACH, FL 33437 US MIAMI, FL 33032 US

Current Mailing Address: New Mailing Address:

9188 COVE POINT CIRCLE 26115 SW 130TH PLACE BOYNTON BEACH, FL 33437 US MIAMI, FL 33032 US

FEI Number: 20-0200722 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CLAIBORNE, MATTHEW A
9188 COVE POINT CIRLCE
BOYNTON BEACH, FL 33437 US

CLAIBORNE, MATTHEW A
26115 SW 130TH PLACE
MIAMI, FL 33032 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: 03/31/2004

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MEMBERS:

## ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CLAIBORNE, MATTHEW A Name: CLAIBORNE, MATTHEW A Address: 9188 COVE POINT CIRCLE Address: 26115 SW 130TH PLACE City-St-Zip: BOYNTON BEACH, FL 33437 US City-St-Zip: MIAMI, FL 33032 US

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: MATTHEW A. CLAIBORNE MGR 03/31/2004