

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031049

FILED
Apr 30, 2005
Secretary of State

Entity Name: DIGITAL PHOTOGRAPHERS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

26115 SW 130TH PLACE
MIAMI, FL 33032 US

New Principal Place of Business:

195 AZALEA ST
TAVERNIER, FL 33070 US

Current Mailing Address:

26115 SW 130TH PLACE
MIAMI, FL 33032 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CLAIBORNE, MATTHEW A
26115 SW 130TH PLACE
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

CLAIBORNE, MATTHEW A
195 AZALEA ST
TAVERNIER, FL 33070 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: _____

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CLAIBORNE, MATTHEW A
Address: 26115 SW 130TH PLACE
City-St-Zip: MIAMI, FL 33032 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLAIBORNE, MATTHEW A
Address: 195 AZALEA ST
City-St-Zip: TAVERNIER, FL 33070 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 ALAN CLAIBORNE

MGR

04/30/2005

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