

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031120

FILED
Apr 30, 2008
Secretary of State

Entity Name: ANDERSON PHOTO-GRAPHICS, LLC

Current Principal Place of Business:

6130 W. TROPICANA AVENUE
SUITE 215
LAS VEGAS, NV 89103

New Principal Place of Business:

Current Mailing Address:

2500 N. MILITARY TRAIL
SUITE 260
BOCA RATON, FL 33431

New Mailing Address:

6130 W. TROPICANA AVENUE
SUITE 215
LAS VEGAS, NV 89103

FEI Number: 20-0422204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD S. GOLDSTEIN AND ASSOCIATES, LLC
2500 N. MILITARY TRAIL
SUITE 260
BOCA RATON, FL 33431 US

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/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, ESZTER
Address: 6130 W. TROPICANA AVENUE, SUITE 215
City-St-Zip: LAS VEGAS, NV 89103

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, RICHARD
Address: 6130 W. TROPICANA AVENUE, SUITE 215
City-St-Zip: LAS VEGAS, NV 89103 US

Title: MEMB () Change (X) Addition
Name: ANDERSON, ESZTER
Address: 6130 W. TROPICANA AVENUE, SUITE 215
City-St-Zip: LAS VEGAS, NV 89103 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD ANDERSON

MGR

04/30/2008

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