

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037316

FILED
Jul 25, 2006
Secretary of State

Entity Name: POST-A-PHOTO (PAP), LLC

Current Principal Place of Business:

2730 SW 3RD AVENUE
SUITE 305
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2730 SW 3RD AVENUE
SUITE 305
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-0277620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., STE. 1500 (AGS)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SIMPSON-JONES, PATRICK
155 OCEAN LANE DRIVE - APT 1000
KEY BISCAYNE, FL 33149 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: PATRICK SIMPSON-JONES

07/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: SIMPSON-JONES, PATRICK C
Address: 155 OCEAN LANE DR #1000
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK SIMPSON-JONES

CEO

07/25/2006

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