2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017443

Address:

City-St-Zip:

Entity Name: AMERICAN PHOTOS, GRAPHICS & DESIGNS, LLC

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1040 WAVERLY DRIVE 2624 WEST STATE ROAD 434 LONGWOOD, FL 32750 LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** 1040 WAVERLY DRIVE LONGWOOD, FL 32750 FEI Number: 20-0871369 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: ALESHE, THOMAS J 1040 WAVERLY DRIVE LONGWOOD, FL 32750 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Delete (X) Change () Addition ALESHE, THOMAS J ALESHE, THOMAS J MGR Name: Name: Address: 1040 WAVERLY DRIVE Address: 1040 WAVERLY DRIVE City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: LONGWOOD, FL 32750 Title: Title: MGRM () Change (X) Addition () Delete Name: Name: ALESHE, DOROTHY J MGRM

Address:

City-St-Zip:

1040 WAVERLY DRIVE

LONGWOOD, FL 32750

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: THOMAS ALESHE MGR 01/14/2008