

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041031

FILED
May 01, 2006
Secretary of State

Entity Name: PHOTO FOR YOUR THOUGHTS LLC

Current Principal Place of Business:

13531 EMERALD DR.
ORLANDO, FL 32828

New Principal Place of Business:

13531 EMERALDVIEW DR.
ORLANDO, FL 32828

Current Mailing Address:

13531 EMERALD DR.
ORLANDO, FL 32828

New Mailing Address:

13531 EMERALDVIEW DR.
ORLANDO, FL 32828

FEI Number: 13-4307024 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

ELLIOTT, MICHAEL A
13531 EMERALD DR.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

ELLIOTT, MICHAEL ANN
13531 EMERALDVIEW DR.
ORLANDO, FL 32828 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: MICHAEL ANN ELLIOTT

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLIOTT, MICHAEL A
Address: 13531 EMERALD DR.
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIOTT, MICHAEL ANN
Address: 13531 EMERALDVIEW DR.
City-St-Zip: ORLANDO, FL 32828

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: MICHAEL ANN ELLIOTT

MGRM

05/01/2006

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