

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045722

FILED
Jan 27, 2007
Secretary of State

Entity Name: TOPMARKS PHOTO SERVICES LLC

Current Principal Place of Business:

2414 WINCHESTER BLVD.
KISSIMMEE, FL 34743 US

New Principal Place of Business:

400 GRAN BAHAMA BLVD
DAVENPORT, FL 33897 US

Current Mailing Address:

2414 WINCHESTER BLVD.
KISSIMMEE, FL 34743 US

New Mailing Address:

400 GRAN BAHAMA BLVD
DAVENPORT, FL 33897 US

FEI Number: 20-1309518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, GLENN
2414 WINCHESTER BLVD.
KISSIMMEE, FL 34743 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: MARKS, GLENN
Address: 2414 WINCHESTER BOULEVARD
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: MARKS, GLENN
Address: 2414 WINCHESTER BOULEVARD
City-St-Zip: KISSIMMEE, FL 34743

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: GLENN MARKS

MR

01/27/2007

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