

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045722

FILED
Jul 28, 2008
Secretary of State

Entity Name: TOPMARKS PHOTO SERVICES LLC

Current Principal Place of Business:

400 GRAN BAHAMA BLVD
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

400 GRAN BAHAMA BLVD
DAVENPORT, FL 33897 US

New Mailing Address:

9130 STROMBOLI COURT
KISSIMMEE, FL 34747 US

FEI Number: 20-1309518 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:

MARKS, GLENN
2414 WINCHESTER BLVD.
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

MARKS, GLENN
9130 STROMBOLI COURT
KISSIMMEE, FL 34747 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: GLENN MARKS

07/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () 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: 9130 STROMBOLI COURT
City-St-Zip: KISSIMMEE, FL 34747

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: GLENN MARKS

MR

07/28/2008

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