

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045722

FILED
Feb 16, 2012
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:

9130 STROMBOLI COURT
KISSIMMEE, FL 34747 US

Current Mailing Address:

9130 STROMBOLI COURT
KISSIMMEE, FL 34747

New Mailing Address:

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
9130 STROMBOLI COURT
KISSIMMEE, FL 34747 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: MR
Name: MARKS, GLENN
Address: 9130 STROMBOLI COURT
City-St-Zip: KISSIMMEE, FL 34747

I hereby 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

02/16/2012

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