

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052715

Entity Name: J.A.T. PHOTO, LLC

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

212 N. BAY HILLS BLVD.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

1600 KILWINNING COURT
PALM HARBOR, FL 34684

Current Mailing Address:

212 N. BAY HILLS BLVD.
SAFETY HARBOR, FL 34695

New Mailing Address:

1600 KILWINNING COURT
PALM HARBOR, FL 34684

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFMAN, MARGA
212 N. BAY HILLS BLVD.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

TODARO, JOSEPH A
1600 KILWINNING COURT
PALM HARBOR, FL 34684 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: MARGA R. SHEFMAN

03/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: REAL ESTATE EXCHANGE, SERVICES, INC .
Address: 212 N. BAY HILLS BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOSEPH A. TODARO,
Address: 1600 KILWINNING COURT
City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH A. TODARO

MGRM

03/11/2005

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