2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064130

Entity Name: JSH PHOTOGRAPHY & DIGITAL IMAGING LLC

FILED May 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12960 EAGLE POINTE CIRCLE 3004 PAULA AV S

FT. MYERS, FL 33913 LEHIGH ACRES, FL 33971 US

Current Mailing Address: New Mailing Address:

12960 EAGLE POINTE CIRCLE 3004 PAULA AV S

FT. MYERS, FL 33913 LEHIGH ACRES, FL 33971 US

FEI Number: 55-0876729 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: Name and Address of New Registered Agent:

HALL, JOHN STEEL
12960 EAGLE POINTE CIRCLE
HALL, JOHN STEEL
3004 PAULA AV S

FT. MYERS, FL 33913 US LEHIGH ACRES, FL 33971 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: JOHN S. HALL 05/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 STEEL HALL, JOHN
 Name:
 STEEL HALL, JOHN

 Address:
 12960 EAGLE POINTE CIRCLE
 Address:
 3004 PAULA AV S

City-St-Zip: FT. MYERS, FL 33913 City-St-Zip: LEHIGH ACRES, FL 33971

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: JOHN S. HALL MGR 05/02/2007