

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082777

Entity Name: GRAPHIX SHOP LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

3291 CLEVELAND AVE
FT. MYERS, FL 33901 US

New Principal Place of Business:

12541 METRO PKWY
FT. MYERS, FL 33966 US

Current Mailing Address:

3291 CLEVELAND AVE
FT. MYERS, FL 33901 US

New Mailing Address:

12541 METRO PKWY
FT. MYERS, FL 33966 US

FEI Number: 20-1901054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACCIARELLI, ROBERT A
3291 CLEVELAND AVE
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

CACCIARELLI, ROBERT A
12541 METRO PKWY
FT. MYERS, FL 33966 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: ROBERT CACCIARELLI

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CACCIARELLI, ROBERT A
Address: 3291 CLEVELAND AVE
City-St-Zip: FT. MYERS, FL 33901 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CACCIARELLI, ROBERT A
Address: 12541 METRO PKWY
City-St-Zip: FT. MYERS, FL 33966 US

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: ROBERT CACCIARELLI

PRES

04/16/2008

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