

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094162

Entity Name: JENSEN PHOTOS, L.L.C.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

9100 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

11231 PHILIPS INDUSTRIAL BLVD EAST
SUITE 200
JACKSONVILLE, FL 32256

Current Mailing Address:

9100 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

New Mailing Address:

PO BOX 56317
JACKSONVILLE, FL 322416317

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, STEPHEN F
9100 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

JENSEN, STEPHEN F
11231 PHILIPS INDUSTRIAL BLVD EAST
SUITE 200
JACKSONVILLE, FL 32256 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: STEPHEN F. JENSEN

01/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JENSEN, STEPHEN
Address: 9100 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC (X) Delete
Name: CARSWELL, JOHN M SEC
Address: P.O. BOX 57294
City-St-Zip: JACKSONVILLE, FL 32241

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JENSEN, STEPHEN
Address: 11231 PHILIPS INDUSTRIAL BLVD E. SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN F. JENSEN

MGRM

01/31/2007

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