2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002462

Entity Name: D-FOTO SERVICES, LLC

FILED Mar 12, 2009 Secretary of State

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

9716 WYLAND CT.

WINDERMERE, FL 34786 0S

Current Mailing Address: New Mailing Address:

9716 WYLAND CT.

WINDERMERE, FL 34786 0S

FEI Number: 20-2199936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLS, STEVEN R
7680 UNIVERSAL BLVD., SUITE 424
NICHOLS, STEVEN R
9716 WYLAND COURT

ORLANDO, FL 32819 US WINDERMERE, FL 34786 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: 03/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NICHOLS, STEVEN R
 Name:
 NICHOLS, STEVEN R

 Address:
 7680 UNIVERSAL BLVD., SUITE 424
 Address:
 9716 WYLAND COURT

 City-St-Zip:
 ORLANDO, FL 32819 US
 City-St-Zip:
 WINDERMERE, FL 34786 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: STEVEN R NICHOLS MGRM 03/12/2009