

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027153

FILED
Apr 29, 2008
Secretary of State

Entity Name: SCOTT S. SMITH PHOTOGRAPHIC LLC

Current Principal Place of Business:

11 AVILES STREET
#3D
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

1835 US1 SOUTH
119-266
ST. AUGUSTINE, FL 32084

Current Mailing Address:

11 AVILES STREET
#3D
ST. AUGUSTINE, FL 32084

New Mailing Address:

1835 US1 SOUTH
119-266
ST. AUGUSTINE, FL 32084

FEI Number: 03-0565844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SCOTT S
11 AVILES STREET
#3D
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

SMITH, SCOTT S
1835 US1 SOUTH
119-266
ST. AUGUSTINE, FL 32084 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: SCOTT S. SMITH

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, SCOTT S
Address: 11 AVILES STREET #3D
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, SCOTT S
Address: 1835 US1 SOUTH STE. 119-266
City-St-Zip: ST. AUGUSTINE, FL 32084

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: SCOTT S. SMITH

MGR

04/29/2008

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