

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058107

Entity Name: PHOTOS BY LENNY, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

925 WEST KING STREET
QUINCY, FL 32351

New Principal Place of Business:

100 CASCADE COURT
HAVANA, FL 32333

Current Mailing Address:

925 WEST KING STREET
QUINCY, FL 32351

New Mailing Address:

100 CASCADE COURT
HAVANA, FL 32333

FEI Number: 26-1625033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, LEONARD B III
925 WEST KING STREET
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

HORTON, LEONARD B III
100 CASCADE COURT
HAVANA, FL 32333 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HORTON, MONICA M
Address: 925 WEST KING STREET
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HORTON, MONICA M
Address: 100 CASCADE COURT
City-St-Zip: HAVANA, FL 32333

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: MONICA M. HORTON

MRS.

04/29/2008

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