2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# L05000079294

Entity Name: PRONTO PHOTO, LLC

Current Principal Place of Business:

2811 BAYPOINTE CIRCLE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

2811 BAYPOINTE CIRCLE
TAMPA, FL 33611

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HINDS, JAMES P ATTNY
315 SOUTH HYDE PARK AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUM, LANA L
Address: 2811 BAYPOINTE CIRCLE
City-St-Zip: TAMPA, FL 33611

I hereby 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 Statues.

SIGNATURE: LANA LUM MGR 02/16/2011

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