2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2010
Secretary of State

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Entity Name: TEXAS PHOTOT HOLDINGS, LLC

Current Principal Place of Business:

1615 W. NASA BOULEVARD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1615 W. NASA BOULEVARD
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-2785190 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARNER, D. MITCHELL
1615 W. NASA BOULEVARD
MELBOURNE, FL 32901 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:	GARNER, D. MITCHELL
Address:	3120 WEST FLORIDA AVE
City-St-Zip:	WEST MELBOURNE, FL 32904

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: D. MITCHELL GARNER MGRM 02/02/2010

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