

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119828

**FILED**  
**Apr 18, 2008**  
**Secretary of State**

**Entity Name:** AMERICAN PERSONALITY PHOTOS LLC

**Current Principal Place of Business:**

5055 HWY A1A NORTH  
SUITE A  
VERO BEACH, FL 32963

**New Principal Place of Business:**

5055 HWY A1A  
SUITE A  
VERO BEACH, FL 32963

**Current Mailing Address:**

P.O. BOX 643717  
VERO BEACH, FL 32964

**New Mailing Address:**

**FEI Number:** 20-4120535

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RUSTINE, DAVID A  
5055 HWY A1A NORTH  
SUITE A  
VERO BEACH, FL 32963 US

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

RUSTINE, DAVID A  
5055 HWY A1A  
SUITE A  
VERO BEACH, FL 32963 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:

04/18/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RUSTINE, DAVID  
Address: 5055 HWY A1A NORTH SUITE A  
City-St-Zip: VERO BEACH, FL 32963

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RUSTINE, DAVID  
Address: 5055 HWY A1A, SUITE A  
City-St-Zip: VERO BEACH, FL 32963

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: DAVID A. RUSTINE

MGRM

04/18/2008

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