

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000119828

**FILED**  
**May 01, 2009**  
**Secretary of State**

**Entity Name:** AMERICAN PERSONALITY PHOTOS LLC

**Current Principal Place of Business:**

5055 HWY A1A  
SUITE A  
VERO BEACH, FL 32963

**New Principal Place of Business:**

3055 CARDINAL DRIVE  
SUITE 101  
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 ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

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

RUSTINE, DAVID A  
3055 CARDINAL DRIVE  
SUITE 101  
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: DAVID RUSTINE

05/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RUSTINE, DAVID  
Address: 3055 CARDINAL DRIVE  
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 RUSTINE

MGR

05/01/2009

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