

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032794

Entity Name: PRO QUALITY PHOTO, LLC

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

1650 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

12261 SANNENWOOD LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-4474996 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:

Name and Address of New Registered Agent:

HILLEY & WYANT-CORTEZ, P.A.
860 U.S. HIGHWAY ONE, SUITE 108
NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRACHAN, JOHN
Address: 12261 SANNENWOOD LANE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: BELLACOSA, JOSEPH
Address: 8316 WATERLINE DRIVE, #104
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN STRACHAN

MGRM

07/25/2007

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