2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039883

Entity Name: KINGSTON PHOTO AND IMAGING, LLC

FILED Apr 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

335 BILL FRANCE BLVD 6211 SHORELINE DRIVE DAYTONA BEACH, FL 32114 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

PO BOX 290429 PORT ORANGE, FL 32129

FEI Number: 20-4732688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE. DAYTONA BEACH, FL 32114 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: MGR

Name: TROST, BRENDA J MGRM Address: 6211 SHORELINE DRIVE City-St-Zip: PORT ORANGE, FL 32127

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: BRENDA TROST MGR 04/24/2010