2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052762

Entity Name: ANDERSEN PHOTOGRAPHIC LLC

FILED Apr 10, 2008 Secretary of State

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

122 GLENDALE COURT 705 BARCELONA DRIVE PONCIANA, FL 34759 US POINCIANA, FL 34759 US

Current Mailing Address: New Mailing Address:

122 GLENDALE COURT 705 BARCELONA DRIVE PONCIANA, FL 34759 US POINCIANA, FL 34759 US

FEI Number: 56-2585409 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:

THIBEAULT, JOSEPH R

122 GLENDALE COURT

PONCIANA, FL 34759 US

THIBEAULT, JOSEPH R

705 BARCELONA DRIVE

POINCIANA, FL 34759 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: 04/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 THIBEAULT, JOSEPH R
 Name:
 THIBEAULT, JOSEPH R

 Address:
 122 GLENDALE COURT
 Address:
 705 BARCELONA DRIVE

 City-St-Zip:
 PONCIANA, FL 34759 US
 City-St-Zip:
 POINCIANA, FL 34759 US

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: JOSEPH R. THIBEAULT MGRM 04/10/2008