

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052762

FILED
Apr 28, 2010
Secretary of State

Entity Name: ANDERSEN PHOTOGRAPHIC LLC

Current Principal Place of Business:

705 BARCELONA DRIVE
POINCIANA, FL 34759 US

New Principal Place of Business:

2110 LACOSTA PLACE
KISSIMMEE, FL 34746 US

Current Mailing Address:

705 BARCELONA DRIVE
POINCIANA, FL 34759 US

New Mailing Address:

2110 LACOSTA PLACE
KISSIMMEE, FL 34746 US

FEI Number: 56-2585409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBEAULT, JOSEPH R
705 BARCELONA DRIVE
POINCIANA, FL 34759 US

Name and Address of New Registered Agent:

THIBEAULT, JOSEPH R
2110 LACOSTA PLACE
KISSIMMEE, FL 34746 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

04/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THIBEAULT, JOSEPH R
Address: 2110 LACOSTA PLACE
City-St-Zip: KISSIMMEE, FL 34746 US

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 Statutes.

SIGNATURE: JOSEPH R. THIBEAULT

MGRN

04/28/2010

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