

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060741

FILED
Feb 15, 2008
Secretary of State

Entity Name: AGENTS PROPERTY PHOTO SERVICE, LLC

Current Principal Place of Business:

6565 TAFT ST.
SUITE 104
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6565 TAFT ST.
SUITE 104
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-5118054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, ROBIN E
C/O KATZ BARRON ET AL.
2699 S. BAYSHORE DRIVE, SEVENTH FLOOR
MIAMI, FL 33133-540 US

Name and Address of New Registered Agent:

INTROCASO, MARK E
6565 TAFT STREET #104
HOLLYWOOD, FL 33024 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: MARK INTROCASO

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEHNKE, FRED
Address: 6565 TAFT STREET, SUITE 104
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM () Delete
Name: INTROCASO, MARK
Address: 6565 TAFT STREET, SUITE 104
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGMR () Delete
Name: MCFADDEN, GENE
Address: 6565 TAFT STREET, SUITE 104
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGMR () Delete
Name: SCOTT, KINZEL C
Address: 6565 TAFT STREET, SUITE 104
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

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

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

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: MARK INTROCASO

MGR

02/15/2008

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