

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068595

FILED
Apr 28, 2007
Secretary of State

Entity Name: WORLD PHOTO JOURNAL, LLC

Current Principal Place of Business:

555 SHOREHAM CT. N.E.
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

555 SHOREHAM CT. N.E.
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 20-5213943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, ROBERT F
2918 BUSCH LAKE BLVD.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: ROSALES, MARCO A
Address: 555 SHOREHAM CT. N.E.
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MRS () Change (X) Addition
Name: LIZARRALDE, LILIANA
Address: 555 SHOREHAM CT. N.E.
City-St-Zip: ST. PETERSBURG, FL 33716

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: MARCO A ROSALES

MR

04/28/2007

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