2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2007
Secretary of State

DOCUMENT# L06000071730

Entity Name: THE PHOTOSPA, LLC

Current Principal Place of Business:

602 FRONT ST.
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

602 FRONT ST.
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DERUSHA, JIM
10008 N FULTON CT.
ORLANDO, FL 32836 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: MGR ( ) Delete
Name: DERUSHA, JIM
Address: 10008 N. FULTON CT.
City-St-Zip: ORLANDO, FL 32836

Title: MGRM ( ) Delete
Name: RADYS, ALDONA
Address: 2615 TALON CT
City-St-Zip: ORLANDO, FL 32837

Title: MGRM ( ) Delete
Name: STEINBERG, ERIC
Address: 3421 BACKSPIN LANE
City-St-Zip: ORLANDO, FL 32804

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALDONA RADYS MGRM 04/19/2007

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