

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073787

Entity Name: PHOTOMETRICS LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

2130 THUNDERBIRD TRAIL
MAITLAND, FL 32751

New Principal Place of Business:

726 FOREST GLEN CT
MAITLAND, FL 32751

Current Mailing Address:

2130 THUNDERBIRD TRAIL
MAITLAND, FL 32751

New Mailing Address:

726 FOREST GLEN CT
MAITLAND, FL 32751

FEI Number: 20-5252514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEAZEY, ROBERT K JR
2130 THUNDERBIRD TRAIL
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

VEAZEY, ROBERT K JR
726 FOREST GLEN CT
MAITLAND, FL 32751 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: ROBERT K VEAZEY JR

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VEAZEY, ROBERT K JR
Address: 2130 THUNDERBIRD TR
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VEAZEY, ROBERT K JR
Address: 726 FOREST GLEN CT
City-St-Zip: MAITLAND, FL 32751

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: ROBERT K VEAZEY JR

MGRM

03/09/2009

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