2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076426

Entity Name: FIREPHOTO LLC

FILED Aug 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4013 NORTH OCEAN DRIVE

#107

LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address: New Mailing Address:

4013 NORTH OCEAN DRIVE

#107

LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 20-5421553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KAUFMAN, ROBERT E SR.
 Name:

 Address:
 4013 NORTH OCEAN DRIVE #107
 Address:

 City-St-Zip:
 LAUDERDALE BY THE SEA, FL 33308 US
 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: ROBERT E. KAUFMAN SR. MGRM 08/04/2008