2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085173

Entity Name: PEOPLE PLUS PETS PHOTOGRAPHIC, LLC

FILED Feb 15, 2009 Secretary of State

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

1400 QUEEN ELAINE DRIVE CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

1400 QUEEN ELAINE DRIVE CASSELBERRY, FL 32707

FEI Number: 20-5491581 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:

SANTILLANA, LOUIS SANTILLANA, JR, LOUIS 660 MARLIN ROAD 660 MARLIN ROAD

WINTER SPRINGS, FL 32708 US WINTER SPRINGS, FL 32708 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: LOUIS SANTILLANA, JR 02/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SANTILLANA, ROBERT
 Name:

 Address:
 1400 QUEEN ELAINE DRIVE
 Address:

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:

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

 Name:
 SANTILLANA, LORI
 Name:

 Address:
 1400 QUEEN ELAINE DRIVE
 Address:

 City-St-Zip:
 CASSELBERRY, FL 32707
 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 SANTILLANA MGR 02/15/2009