2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085173

Entity Name: PEOPLE PLUS PETS PHOTOGRAPHIC, LLC

FILED Feb 16, 2010 Secretary of State

Date

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, JR, LOUIS 660 MARLIN ROAD 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SANTILLANA, ROBERT
Address: 1400 QUEEN ELAINE DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM

Name: SANTILLANA, LORI
Address: 1400 QUEEN ELAINE DRIVE
City-St-Zip: CASSELBERRY, FL 32707

I hereby 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 Statues.

SIGNATURE: ROBERT SANTILLANA MGR 02/16/2010