

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122351

Entity Name: KILBY PHOTO LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

1204 LAKE ELBERT DRIVE SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

3765 CYPRESS GARDENS ROAD #2
WINTER HAVEN, FL 33884

Current Mailing Address:

1204 LAKE ELBERT DRIVE SE
WINTER HAVEN, FL 33880

New Mailing Address:

3765 CYPRESS GARDENS ROAD #2
WINTER HAVEN, FL 33884

FEI Number: 01-0882383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILBY, JAMES G
1204 LAKE ELBERT DRIVE SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

KILBY, JAMES G
3765 CYPRESS GARDENS ROAD #2
WINTER HAVEN, FL 33884 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:

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KILBY, JAMES G
Address: 1204 LAKE ELBERT DRIVE SE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KILBY, JAMES G
Address: 3765 CYPRESS GARDENS ROAD #2
City-St-Zip: WINTER HAVEN, FL 33884

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: JAMES KILBY

MGR

04/08/2008

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