2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010544

Entity Name: CHATTERBOX ELITE PHOTO BOOTHS LLC

FILED Sep 11, 2008 Secretary of State

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

6550 RAMBLER DR. PENSACOLA, FL 32505

Current Mailing Address: New Mailing Address:

6550 RAMBLER DR. PENSACOLA, FL 32505

FEI Number: 14-1987208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

OLIVEIRA, DANA
3125 FLINTLOCK DRIVE
6550 RAMBLER DRIVE

PENSACOLA, FL 32526 US PENSACOLA, FL 32505 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: DANA OLIVEIRA 09/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:OLIVEIRA, DANAName:OLIVEIRA, DANAAddress:3125 FLINTLOCK DRIVEAddress:6550 RAMBLER DRIVECity-St-Zip:PENSACOLA, FL 32526City-St-Zip:PENSACOLA, FL 32505

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: DANA OLIVEIRA OWNR 09/11/2008