

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012063

Entity Name: PHOTOACTIVE.COM, LLC

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

7575 DR PHILLIPS BLVD
SUITE390
ORLANDO, FL 32819

New Principal Place of Business:

7751 KINGSPONTE PKWY
SUITE 128
ORLANDO, FL 32819

Current Mailing Address:

7575 DR PHILLIPS BLVD
SUITE390
ORLANDO, FL 32819

New Mailing Address:

7751 KINGSPONTE PKWY
SUITE 128
ORLANDO, FL 32819

FEI Number: 20-8359391 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:

RODGERS, RICHARD A
301 E. PINE STREET, SUITE 1400
C/O GRAYROBINSON, P.A.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: KITCHEN, BILL
Address: 7575 DR. PHILLIPS BLVD, SUITE 390
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KITCHEN, BILL
Address: 7751 KINGSPONTE PKWY #128
City-St-Zip: ORLANDO, FL 32819

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: BILL KITCHEN

MGR

05/11/2009

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