2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036053

Entity Name: TSS PHOTOGRAPHY OF CENTRAL FLORIDA, LLC

FILED Jul 07, 2008 Secretary of State

1484 SW 85TH TERRACE GAINESVILLE, FL 32607 US

Current Mailing Address: New Mailing Address:

1484 SW 85TH TERRACE GAINESVILLE, FL 32607 US

FEI Number: 02-0804522 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:

HIGGINS, JACQUELINE A MRS 1484 SW 85TH TERRACE GAINESVILLE, FL 32607 US HIGGINS, JACQUELINE A MRS 1484 SW 85TH TERRACE GAINESVILLE, FL 32607 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: JACQUELINE HIGGINS 07/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 HIGGINS, JACQUELINE A MRS

 Address:
 Address:
 1484 SW 85TH TERRACE

 City-St-Zip:
 City-St-Zip:
 GAINESVILLE, FL 32607 US

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: JACQUELINE HIGGINS OWNE 07/07/2008