

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036053

FILED
Feb 17, 2009
Secretary of State

Entity Name: TSS PHOTOGRAPHY OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

1484 SW 85TH TERRACE
GAINESVILLE, FL 32607 US

New Principal Place of Business:

3682 N. WICKAM RD
STE B1 - 311
MELBOURNE, FL 32940 US

Current Mailing Address:

1484 SW 85TH TERRACE
GAINESVILLE, FL 32607 US

New Mailing Address:

3682 N. WICKAM RD
STE B1 - 311
MELBOURNE, FL 32940 US

FEI Number: 02-0804522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, JACQUELINE A MRS
1484 SW 85TH TERRACE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

HIGGINS, JACQUELINE A MRS
3682 N WICKAM RD
MELBOURNE, FL 32940 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

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE () Delete
Name: HIGGINS, JACQUELINE A MRS
Address: 1484 SW 85TH TERRACE
City-St-Zip: GAINESVILLE, FL 32607 US

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: HIGGINS, JACQUELINE A MRS
Address: 4128 CHASTAIN DR
City-St-Zip: MELBOURNE, FL 32940 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

02/17/2009

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