2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039419

Entity Name: GB PHOTOGRAPHY, LLC

FILED Apr 30, 2008 Secretary of State

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

1605 GLENWAY DRIVE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

1605 GLENWAY DRIVE TALLAHASSEE, FL 32301

FEI Number: 20-8850656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHUTTS & BOWEN LLP SHUTTS & BOWEN LLP, ATTN: SALLY WOODWARD 100 SOUTH ASHLEY DRIVE, SUITE 1500 100 SOUTH ASHLEY DRIVE

TAMPA, FL 33602 US SUITE 1500
TAMPA, FL 33602 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: SALLY WOODWARD, FOR THE FIRM 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 BURTON, GEORGE

 Address:
 Address:
 1605 GLENWAY DRIVE

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32301

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: SALLY WOODWARD, AUTHORIZED REPRESENTATIVE AR 04/30/2008