

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039419

Entity Name: GB PHOTOGRAPHY, LLC

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

1605 GLENWAY DRIVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1605 GLENWAY DRIVE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-8850656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTTS & BOWEN LLP, ATTN: SALLY WOODWARD
100 SOUTH ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BURTON, GEORGE A
1605 GLENWAY DRIVE
TALLAHASSEE, FL FL 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: GEORGE A BURTON

05/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURTON, GEORGE
Address: 1605 GLENWAY DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE A BURTON

MGR

05/03/2009

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