

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043802

FILED
Apr 15, 2009
Secretary of State

Entity Name: PICTURES IN PARADISE LLC

Current Principal Place of Business:

7215 BROUGHTON ST
SARASOTA, FL 34243 US

New Principal Place of Business:

4214 KINGSFIELD DRIVE
PARRISH, FL 34219 US

Current Mailing Address:

7215 BROUGHTON ST
SARASOTA, FL 34243 US

New Mailing Address:

4214 KINGSFIELD DRIVE
PARRISH, FL 34219 US

FEI Number: 01-0894338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JUDITH A
7215 BROUGHTON ST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

MARTIN, JUDITH A
4214 KINGSFIELD DRIVE
PARRISH, FL 34219 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN, JUDITH A
Address: 7215 BROUGHTON ST
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, JUDITH A
Address: 4214 KINGSFIELD DRIVE
City-St-Zip: PARRISH, FL 34219 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: JUDITH A MARTIN

MGR

04/15/2009

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