2008 LIMITED LIABILITY COMPANY

Jan 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L07000056308 01-14-2008 90047 047 ***138.75 BRENNAN RIMER PHOTOGRAPHIX, LLC Principal Place of Business Mailing Address 4890 OXFORD WAY 4890 OXFORD WAY 60001428 BOCA RATON, FL 33434 BOCA RATON, FL 33434 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01102008 CR2E083 (12/06) 4. FEI Number 42 - 1130955 Applied For City & State City & State Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIMER, BRENNAN Street Address (P.O. Box Number is Not Acceptable) 4890 OXFORD WAY BOCA RATON, FL 33434 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered age (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FÉE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR ☐ Addition TITLE ☐ Delete TITLE RIMER, BRENNAN NAME NAME 4890 OXFORD WAY: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition MAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 received or manager of the execute this report as required by Chapter 608, Florida Statutes.

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