

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067156

Entity Name: MAC PHOTO DESIGNS LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

15326 CORTONA WAY
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

15326 CORTONA WAY
NAPLES, FL 34120

New Mailing Address:

FEI Number: 26-0582519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE STREET #185
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DZIABO, MELISSA
Address: 1536 CORTONA WAY
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DZIABO, MELISSA
Address: 15326 CORTONA WAY
City-St-Zip: NAPLES, FL 34120

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: MELISSA DZIABO

MGRM

04/29/2008

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