

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067156

Entity Name: MAC PHOTO DESIGNS LLC

FILED
May 04, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: LUCAS, CLAUDIA J
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: CLAUDIA LUCAS

MGR

05/04/2009

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