

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067156

FILED
May 01, 2011
Secretary of State

Entity Name: MAC PHOTO DESIGNS LLC

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 (X)

Name and Address of Current Registered Agent:

LUCAS, CLAUDIA
15326 CORTONA WAY
NAPLES, FL 34120 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
Name: DZIABO, MELISSA
Address: 15326 CORTONA WAY
City-St-Zip: NAPLES, FL 34120

Title: MGR
Name: LUCAS, CLAUDIA J
Address: 15326 CORTONA WAY
City-St-Zip: NAPLES, FL 34120

I hereby 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

05/01/2011

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