

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093592

FILED
Apr 13, 2009
Secretary of State

Entity Name: BURTON PHOTO GREETING CARDS, LLC

Current Principal Place of Business:

2416 ALAQUA DRIVE
LONGWOOD, FL 327793121

New Principal Place of Business:

Current Mailing Address:

2416 ALAQUA DRIVE
LONGWOOD, FL 327793121

New Mailing Address:

FEI Number: 26-1480155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, DAVID R ESQ
459 HAMPTON CREST CIR. #303
LAKE MARY, FL 32746 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: BURTON, ZEB C JR, MD
Address: 2416 ALAQUA DRIVE
City-St-Zip: LONGWOOD, FL 327793121

Title: MGRM () Delete
Name: BURTON, PEGGY
Address: 2416 ALAQUA DRIVE
City-St-Zip: LONGWOOD, FL 327793121

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BURTON, PEGGY G
Address: 2416 ALAQUA DRIVE
City-St-Zip: LONGWOOD, FL 327793121

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: PEGGY G. BURTON

MGRM

04/13/2009

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