

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105854

FILED
Apr 07, 2010
Secretary of State

Entity Name: THE PICTURE PALACE, LLC

Current Principal Place of Business:

520 CLAY STREET
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

520 CLAY STREET
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 83-0500950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREDITH, DEANNA L
2403 EUSTON RD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MEREDITH, DEANNA L
5700 EMBASSY STREET
ORLANDO, FL 32809 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

04/07/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEREDITH, DEANNA L
Address: 5700 EMBASSY STREET
City-St-Zip: ORLANDO, FL 32809

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: DEANNA MEREDITH

MGR

04/07/2010

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