

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105854

FILED
Feb 07, 2012
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:

531 N VIRGINIA AVE
WINTER PARK, FL 32789

Current Mailing Address:

520 CLAY STREET
WINTER PARK, FL 32789

New Mailing Address:

531 N VIRGINIA AVE
WINTER PARK, FL 32789

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
5700 EMBASSY STREET
ORLANDO, FL 32809 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: 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

MGMR

02/07/2012

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