

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106423

Entity Name: PSPHOTOS ONLINE LLC

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

919 WOODBRIDGE CT
SAFETY HARBOR, FL 34695

New Principal Place of Business:

2733 VIA CIPRIANI
#830A
CLEARWATER, FL 33764

Current Mailing Address:

919 WOODBRIDGE CT
SAFETY HARBOR, FL 34695

New Mailing Address:

2733 VIA CIPRIANI
#830A
CLEARWATER, FL 33764

FEI Number: 26-1265216 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:

GAUTIER, RYAN L
919 WOODBRIDGE CT
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

GAUTIER, RYAN L
2733 VIA CIPRIANI
#830A
CLEARWATER, FL 33764 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: _____

05/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAUTIER, RYAN L
Address: 919 WOODBRIDGE CT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM () Delete
Name: SNEED, PATRICK
Address: 919 WOODBRIDGE CT
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAUTIER, RYAN L
Address: 2733 VIA CIPRIANI #830A
City-St-Zip: CLEARWATER, FL 33764

Title: MGRM (X) Change () Addition
Name: SNEED, PATRICK
Address: 2733 VIA CIPRIANI #830A
City-St-Zip: CLEARWATER, FL 33764

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: RYAN L. GAUTIER

MGRM

05/22/2008

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