2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106423

Entity Name: PSPHOTOS ONLINE LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2733 VIA CIPRIANI 4006 W. SWANN AVE #830A TAMPA, FL 33609

CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

2733 VIA CIPRIANI 4006 W. SWANN AVE #830A TAMPA, FL 33609

CLEARWATER, FL 33764

FEI Number: 26-1265216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAUTIER, RYAN L
2733 VIA CIPRIANI
#830A
CLEARWATER, FL 33764 US
GAUTIER, RYAN L
4006 W. SWANN AVE
TAMPA, FL 33609 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: RYAN GAUTIER 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GAUTIER, RYAN L Address: 4006 W. SWANN AVE City-St-Zip: TAMPA, FL 33609

Title: MGRM

Name: SNEED, PATRICK Address: 4006 W. SWANN AVE City-St-Zip: TAMPA, FL 33609

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 Statues.

SIGNATURE: RYAN GAUTIER MGRM 04/21/2010