

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114669

Entity Name: FOTOZINES FRANCHISE, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

8593 W. LINEBAUGH AVE
TAMPA, FL 33625

New Principal Place of Business:

5880 PRECISION DRIVE
ORLANDO, FL 32819

Current Mailing Address:

8593 W. LINEBAUGH AVE
TAMPA, FL 33625

New Mailing Address:

5880 PRECISION DRIVE
ORLANDO, FL 32819

FEI Number: 26-1677526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FRANCHISE EDGE, LLC
8593 W. LINEBAUGH AVE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

FOTOZINES, LLC
5880 PRECISION DRIVE
ORLANDO, FL 32819 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: GREGG DOBBS

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EQUITY BRANDS INVEST, MENT FUND I, L L C
Address: 8593 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33625

Title: MGRM () Delete
Name: FOTOZINES, LLC,
Address: 5880 PRECISION DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOTOZINES, LLC,
Address: 5880 PRECISION DRIVE
City-St-Zip: ORLANDO, FL 32819

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

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: GREGG DOBBS

MR

03/23/2009

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