

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114669

FILED
Mar 31, 2010
Secretary of State

Entity Name: FOTOZINES FRANCHISE, LLC

Current Principal Place of Business:

5880 PRECISION DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

576 SOUTH KISSIMMEE AVE SUITE A
OCOE, FL 34761

Current Mailing Address:

5880 PRECISION DRIVE
ORLANDO, FL 32819

New Mailing Address:

576 SOUTH KISSIMMEE AVE SUITE A
OCOE, FL 34761

FEI Number: 26-1677526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOTOZINES, LLC
5880 PRECISION DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FOTOZINES, LLC
576 SOUTH KISSIMMEE AVE SUITE A
OCOE, FL 34761 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: KIM MOCK

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOTOZINES, LLC
Address: 576 SOUTH KISSIMMEE AVE SUITE A
City-St-Zip: OCOE, FL 34761

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: KIMBERLY MOCK

MGRM

03/31/2010

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