

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117644

Entity Name: PHOTO BOUTIQUE LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

3857 FALLSCREST CIRCLE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120068
CLERMONT, FL 34712 US

New Mailing Address:

FEI Number: 26-1458219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIEDERDORFER, ANDREW MGR
3857 FALLSCREST CIRCLE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

NIEDERDORFER, ANDREW A MGR
3857 FALLSCREST CIRCLE
CLERMONT, FL 34711 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: ANDREW NIEDERDORFER

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NIEDERDORFER, ANDREW MGR
Address: 3857 FALLSCREST CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NIEDERDORFER, ANDREW MGR
Address: 3857 FALLSCREST CIRCLE
City-St-Zip: CLERMONT, FL 34711

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: ANDREW NIEDERDORFER

MGR

04/20/2009

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