

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025898

FILED
Jan 07, 2009
Secretary of State

Entity Name: XRDS PHOTOGRAPHY LLC

Current Principal Place of Business:

2715 SHELTINGHAM DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2715 SHELTINGHAM DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-2164988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HOPKINSON, CARMEN A SEC'Y
2715 SHELTINGHAM DRIVE
WELLINGTON, FL 33414 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: CARMEN A HOPKINSON

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SYMMONS, VANESSA
Address: 2715 SHELTINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: SYMMONS, VANESSA
Address: 2715 SHELTINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: T (X) Change () Addition
Name: SYMMONS, VANESSA
Address: 2715 SHELTINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: S () Change (X) Addition
Name: HOPKINSON, CARMEN A
Address: 2715 SHELTINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: VANESSA SYMMONS

MGR

01/07/2009

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