2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013693

Entity Name: PICTURE ISLAND, L.L.C.

FILED Apr 16, 2010 Secretary of State

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

14341 ORANGE RIVER ROAD FORT MYERS, FL 33905 US

Current Mailing Address: New Mailing Address:

14341 ORANGE RIVER ROAD FORT MYERS, FL 33905 US

FEI Number: 26-4231230 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:

STEELE, MATTHEW W 14341 ORANGE RIVER ROAD FORT MYERS, FL 33905 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEELE, ALICE B Address: 20 MYRTLE AVE

City-St-Zip: SOUTH PORTLAND, ME 04106 US

Title: MGRM

Name: STEELE, CHRISTINA B
Address: 16B SODEN STREET
City-St-Zip: CAMBRIDGE, MA 02139 US

Title: MGRM
Name: STEELE, BASIL
Address: 33 MYRTLE AVE

City-St-Zip: SOUTH PORTLAND, ME 04106 US

Title: MGRM

 Name:
 STEELE, ERIK N

 Address:
 139 WEST BROADWAY

 City-St-Zip:
 BANGOR, ME 04401 US

Title: MGRM

Name: STEELE, JAMES D

Address: 1444 N ORANGE GROVE AVE City-St-Zip: LOS ANGELES, CA 90046 US

Title: MGRM

 Name:
 DANIEL, STEELE L

 Address:
 52 CENTER STREET

 City-St-Zip:
 PORTLAND, ME 04101 US

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: MATTHEW STEELE M 04/16/2010