

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013693

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

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

14341 ORANGE RIVER ROAD
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

14341 ORANGE RIVER ROAD
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 26-4231230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: MATTHEW W. STEELE

MGR

01/31/2011

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