

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067582

FILED
Apr 14, 2010
Secretary of State

Entity Name: PHOTO FUN BOOTH, LLC.

Current Principal Place of Business:

4168 SW 43RD CIR
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

4168 SW 43RD CIR
OCALA, FL 34474

New Mailing Address:

FEI Number: 27-0689355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKATHAN, J DAVID
2680 NE 317TH PL RD
OCALA, FL 34479 US

Name and Address of New Registered Agent:

BRANNON, JENNIFER
4168 SW 43RD CIRCLE
OCALA, FL 34474 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: JENNIFER BRANNON

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS
Name: BRANNON, JENNIFER
Address: 4168 SW 43RD CIRCLE
City-St-Zip: OCALA, FL 34474

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: JENNIFER BRANNON

MRS

04/14/2010

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