2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077856

Entity Name: PHOTOS BY KAYCEE, LLC

FILED Apr 28, 2010 Secretary of State

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

210 LAKE POINTE DR APT 210

OAKLAND PARK, FL 33309 US

Current Mailing Address: New Mailing Address:

210 LAKE POINTE DR APT 210

OAKLAND PARK, FL 33309 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PITTER, CARL S 7447 NORTH WEST 57TH ST TAMARAC, FL 33319 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: MGR

Name: COUSSEY, KAREN A

Address: 210 LAKE POINTE DR APT 210 City-St-Zip: OAKLAND PARK, FL 33309 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: KAREN COUSSEY MGR 04/28/2010