

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080560

FILED
Jan 05, 2010
Secretary of State

Entity Name: THE PHOTO GUYS OF PALM BEACH, LLC

Current Principal Place of Business:

6782 MANGO BLVD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

6782 MANGO BLVD
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANEY, BONNIE B
6782 MANGO BLVD
WEST PALM BEACH, FL 33412 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: MGR
Name: MANEY, MCKENZIE
Address: 6782 MANGO BLVD
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM
Name: MANEY, BONNIE B
Address: 6782 MANGO BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM
Name: MANEY, PATRICK T
Address: 6782 MANGO BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM
Name: MANEY, SULLIVAN K
Address: 6782 MANGO BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

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: BONNIE B. MANEY

MGRM

01/05/2010

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