

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106196

FILED
Apr 24, 2010
Secretary of State

Entity Name: PET PORTRAITS FROM PHOTOS, LLC

Current Principal Place of Business:

5944 CORAL RIDGE DRIVE
#302
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5944 CORAL RIDGE DRIVE
#302
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 27-1278766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARNELL, WAYNE
5944 CORAL RIDGE DRIVE
#302
CORAL SPRINGS, FL 33076 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: MGMR
Name: HARRIS, STACY
Address: 4613 N. UNIVERSITY DRIVE #244
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM
Name: MARNELL, WAYNE
Address: 5944 CORAL RIDGE DRIVE, #302
City-St-Zip: CORAL SPRINGS, FL 33076

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: STACY HARRIS

MGMR

04/24/2010

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