2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113402

Entity Name: THE PICTURE GUY LLC

FILED Feb 17, 2011 Secretary of State

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

11701 NW 16 CT

PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

11701 NW 16 CT PEMBROKE PINES, FL 33026

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:

KERNIZAN, GUY A JR 11701 NW 16 CT PEMBROKES PINES, FL 33026 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: MGRM

Name: KERNIZAN, GUY A JR Address: 11701 NW 16 CT

City-St-Zip: PEMBROKE PINES, FL 33026

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: GUY KERNIZAN MGRM 02/17/2011