

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006812

FILED
Apr 30, 2011
Secretary of State

Entity Name: GARDNER PHOTOS AND FX LLC

Current Principal Place of Business:

12846 UNIVERSITY CLUB DRIVE
#202
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

12846 UNIVERSITY CLUB DRIVE
#202
TAMPA, FL 33612 US

New Mailing Address:

P.O. BOX 17103
CLEARWATER, FL 33762 US

FEI Number: 27-1703608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MAURICE D SR
12846 UNIVERSITY CLUB DRIVE
#202
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GARDNER, MAURICE D SR
2841 EAGLE RUN CIRCLE S
CLEARWATER, FL 33760 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: MAURICE D. GARDNER

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARDNER, MAURICE D SR
Address: 2841 EAGLE RUN CIRCLE S
City-St-Zip: CLEARWATER, FL 33760 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 Statutes.

SIGNATURE: MAURICE D. GARDNER

MGRM

04/30/2011

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