

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006812

FILED
Apr 30, 2012
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:

6116 N FALKENBURG RD
TAMPA, FL 33610 US

Current Mailing Address:

P.O. BOX 17103
CLEARWATER, FL 33762 US

New Mailing Address:

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
2841 EAGLE RUN CIRCLE S
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

GARDNER, MAURICE D SR
6116 N. FALKENBURG RD
TAMPA, FL 33610 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:

04/30/2012

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

04/30/2012

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