

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062994

**FILED
Apr 18, 2011
Secretary of State**

Entity Name: PHOTOS TO DVD LLC

Current Principal Place of Business:

14924 INDIGO LAKES DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

14924 INDIGO LAKES DRIVE
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 27-2837308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALFREDO S
14924 INDIGO LAKES DRIVE
NAPLES, FL 34119 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: MGRM
Name: PEREZ, ALFREDO S
Address: 14924 INDIGO LAKES DRIVE
City-St-Zip: NAPLES, FL 34119 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: ALFREDO S. PEREZ MGRM 04/18/2011

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