

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082506

FILED
Apr 17, 2011
Secretary of State

Entity Name: PICTURE THIS! FRAMESHOP AND GALLERY, LLC

Current Principal Place of Business:

3225 SW 35TH BLVD.
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

6711 NW 41ST PLACE
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 27-3190388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNEY, KAREN J
6711 NW 41ST PLACE
GAINESVILLE, FL 32606 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: MGR
Name: KEARNEY, KAREN J
Address: 6711 NW 41ST PLACE
City-St-Zip: GAINESVILLE, FL 32606 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: KAREN J KEARNEY

MGR

04/17/2011

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