

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083148

FILED
Apr 20, 2011
Secretary of State

Entity Name: ALL FLORIDA PHOTO, LLC

Current Principal Place of Business:

228 SHELL BLUFF CT
PONTE VEDRA BEACH, FL, 32080 US

New Principal Place of Business:

228 SHELL BLUFF CT
N/A
PONTE VEDRA BEACH, FL 32080 US

Current Mailing Address:

228 SHELL BLUFF CT
PONTE VEDRA BEACH, FL, 32080 US

New Mailing Address:

228 SHELL BLUFF CT
N/A
PONTE VEDRA BEACH, FL 32080 US

FEI Number: 27-3264494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDES, JOSEPH L
3801 NE 207 STREET
704
AVENTURA, FL 33180 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: FRIEDES, SHARON E
Address: 228 SHELL BLUFF CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: SHARON FRIEDES

MGR

04/20/2011

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