

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123608

FILED
Mar 03, 2011
Secretary of State

Entity Name: PHOTOMINGLE FRANCHISE, L.L.C.

Current Principal Place of Business:

621 E. PINE STREET
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

621 E. PINE STREET
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 27-4098239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 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: DARLING, THOMAS C
Address: 1018 S. LAKE DAVIS DRIVE
City-St-Zip: ORLANDO, FL 32806 US

Title: MGR
Name: GARREPY, MATTHEW P
Address: 1099 SHIMMERING SANDS DRIVE
City-St-Zip: OCOEE, FL 34761 US

Title: MGR
Name: UNDERWOOD, MIKE
Address: 1061 AMANDA KAY CIRCLE
City-St-Zip: SANFORD, FL 32771 US

Title: MGR
Name: WARREN-UNDERWOOD, KELLIE
Address: 1061 AMANDA KAY CIRCLE
City-St-Zip: SANFORD, FL 32771 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: THOMAS C. DARLING

MGR

03/03/2011

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