

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001438

FILED
Feb 08, 2012
Secretary of State

Entity Name: PHOTO INTERNATIONAL LLC

Current Principal Place of Business:

4004 ANCHOR WAY
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

4004 ANCHOR WAY
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLER, JULIAN K
4004 ANCHOR WAY
ORLANDO, FL 32804 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: MGMR
Name: HALLER, EMELIE J
Address: 4004 ANCHOR WAY
City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM
Name: HALLER, GREGORY R
Address: 4004 ANCHOR WAY
City-St-Zip: ORLANDO, FL 32804 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: EMELIE J HALLER

MGMR

02/08/2012

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