

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098172

FILED
May 01, 2012
Secretary of State

Entity Name: THE PHOTO BOOTH COMPANY LLC

Current Principal Place of Business:

545 N SPOONBILL
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

545 N SPOONBILL
SARASOTA, FL 34236

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:

DAVIDSON, MARK A
545 N SPOONBILL
SARASOTA, FL 34236 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: DAVIDSON, MARK A
Address: 545 N SPOONBILL
City-St-Zip: SARASOTA, FL 34236 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: MARK DAVIDSON

OWEN

05/01/2012

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