

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114492

FILED
Apr 23, 2012
Secretary of State

Entity Name: KEYS PHOTO BOOTH LLC

Current Principal Place of Business:

823 TERRY LANE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

823 TERRY LANE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 45-3552663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TADDIKEN, BENJAMIN D
823 TERRY LANE
KEY WEST, FL 33040 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: MGRM
Name: TADDIKEN, BENJAMIN D
Address: 823 TERRY LANE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: WINTERS, LIBBY M
Address: 823 TERRY LANE
City-St-Zip: KEY WEST, FL 33040

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: BENJAMIN D TADDIKEN

MGRM

04/23/2012

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