FILE NOW: Fee after May 1, will be \$588.75

attachment with an address.

SIGNATURE:

FILEO FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT 97 APR 21 AM 7:28 Secretary of State 1997 **DIVISION OF CORPORATIONS** Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE, FLORIDA FILING FEE Make Check Payable To: FLORIDA DEPARTMENT OF STATE **\$** 203.75 Name and Mailing Address of Limited Liability Company **DOCUMENT** #L9600000961 1a. Principal Place of Business Address JANSEN'S PHOTOGRAPHY, LLC 6736 NELL'S WAY 5736 NELL'S WAY LAKELAND FL 33813 AKELAND FL 33813 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2. Principal Place of Business

2a. Mailing Address 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 19/09/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 59-3415888 City & State City & State Not Applicable 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent ALOISIO, JANSEN T 6736 NELL'S WAY Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33813 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM ALOISIO, JANSEN T 6736 NELL'S WAY LAKELAND FL MGRM ALOISIO, KARL J 6736 NELL'S WAY #AKELAND FL 200002155532--9 -04/25/97--01091--012 ****203.75 ****203.75 11. Ido hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information Indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Daytime Phone #