

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002224

FILED
Jan 16, 2009
Secretary of State

Entity Name: BIONETICS PHOTO SERVICES, LLC

Current Principal Place of Business:

190 CENTER STREET
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

11833 CANON BLVD.
SUITE 100
NEWPORT NEWS, VA 23606 US

New Mailing Address:

FEI Number: 52-2166606 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ERICKSON, LEONARD J
190 CENTER STREET
CAPE CANAVERAL, FL 32920 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 () Delete
Name: STERN, CHARLES J
Address: 11833 CANON BOULEVARD, SUITE 100
City-St-Zip: NEWPORT NEWS, VA 23606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES J. STERN MGR 01/16/2009

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