


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2005 8:00 am
Secretary of State

01-31-2005 90208 001 ***100.00

DOCUMENT # M01000000138 1. Entity Name PHOTOTECH LLC					
Principal Place of Business 1480 FORD ST. MAUMEE, OH 43537			Mailing Address P.O. BOX 931 TOLEDO, OH 43697		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 34-1752289	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State		DATE	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BISHOP, PAUL J 4500 DORR ST. TOLEDO, OH 43615	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, MGR Joseph A Beham 6201 Trust Drive Holland, OH 43528	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SNELL, WYNDOLYN 1480 FORD ST. MAUMEE, OH 43537	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Snell, Wyndolyn 6201 Trust Drive Holland, OH 43528	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MULAWA, TERESA 1480 FORD ST. MAUMEE, OH 43537	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Mulawa, Teresa 4500 Dorr Street Toledo, OH 43615	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARTH, LETITIA D 1480 FORD ST. MAUMEE, OH 43537	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Marth Letitia 6201 Trust Drive Holland, OH 43528	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BRAUN, LAURIE A 3404 NORTH DUKE STREET DURHAM, NC 27704	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Steven D Masiske 3404 North Duke Street Durham, NC 27704	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR VRA, KENNETH J 1209 ORANGE STREET WILMINGTON, DE 19801	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I 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 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.					
SIGNATURE: <u>Wyndolyn Snell</u> 1/12/2005 (919) 866-7238					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

ATTACHMENT

Directors, Officers Report

30000104

PhotoTech LLC

#100000002343

Wednesday, January 12, 2005

DIRECTORS

Joseph A Beham **Director**
Primary Address: 6201 Trust Drive
Holland, Ohio 43528 USA

OFFICERS

Joseph A Beham **President**
Primary Address: 6201 Trust Drive
Holland, Ohio 43528 USA

Phyllis W McConkie **Vice President**
Primary Address: 6201 Trust Drive
Holland, Ohio 43528 USA

Andrew P Paszek **Vice President**
Primary Address: 6201 Trust Drive
Holland, Ohio 43528 USA

Teresa Mulawa **Vice President and Treasurer**
Primary Address: 4500 Dorr Street
Toledo, Ohio 43615 USA

Letitia D Marth **Secretary**
Primary Address: 6201 Trust Drive
Holland, Ohio 43528 USA

Christopher J Czarka **Assistant Treasurer**
Primary Address: 4500 Dorr Street
Toledo, OH 43615 USA

Wyndolyn L Snell **Assistant Treasurer**
Primary Address: 6201 Trust Drive
Holland, Ohio 43528 USA

MANAGERS

Joseph A Beham **Manager**
Primary Address: 6201 Trust Drive
Holland, Ohio 43528 USA

Steven D Kasiske **Manager**
Primary Address: 3404 North Duke Steet
Durham, North Carolina 27704 USA

Kenneth J Uva **Manager**
Primary Address: The Corporate Trust Company
Corporation Trust Center
1209 Orange Street
Wilmington, DE 19801 USA