2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M03000003423

1. Entity Name
PHOTO LEASING LLC

Principal Place of Business

SIGNATURE:

699 SUMMIT BLVD., P.O. BOX 4200 FRISCO, CO 80443

Mailing Address

699 SUMMIT BLVD., P.O. BOX 4200 FRISCO, CO 80443

FILED Aug 08, 2005 8:00 am Secretary of State

08-08-2005 90152 001 ***100.00

30010463



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

07052005 No Chg-LLC

CR2E083 (10/03)

Fee Required

Daytime Phone #

4. FEI Number Applied For 20-0213236 Not Applicable

5. Certificate of Status Desired 55.00 Additional

6. Name and Address of Current Registered Agent

LERNER, SCOT 8251 VINELAND AVE. C/O DIXIE STAMPEDE-SHARPSHOOTER IMAGIR ORLANDO, FL 32821

DO NOT WRITE IN THIS SPACE

| OKLANDO | J, FL 32021 | | | · · · · · · · · · · · · · · · · · · · |
|---------------------------------------|--|--|---|---|
| | named entity submits this statement for the purpose of cha iions of registered agent. | nging its registered offic | e or registered agent, or both, in the St | ate of Florida. I am familiar with, and accept |
| SIGNATURE. | Signature, typed or printed name of registered agent and title if applicable | (NOTE Registered Agent s | ignature required when reinstating) | DATE |
| Fil Due I | ling Fee is \$50.00 by September 7, 2005 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR ROY, RICHARD 699 SUMMIT BLVD., P.O. BOX 4200 FRISCO, CO 80443 | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | |
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| NAME STREET ADDRESS CITY-SI-ZIP | | | IN THIS | SPACE |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| 11. I hereby indicated limited list | certify that the information supplied with this filing does not if on this report is true and accurate and that my signature stability company on the receiver or trustee ampowered to exe | qualify for the exemption half have the same legal cute this report as requi | stated in Section 119.07(3)(i), Florida effect as if made under oath; that I amed by Chapter 608, Florida Statutes. | Statutes. I further certify that the information a managing member or manager of the |