

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003423

Entity Name: PHOTO LEASING LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

11901 W 48TH AVE
WHEAT RIDGE, CO 80033

New Principal Place of Business:

Current Mailing Address:

11901 W 48TH AVE
WHEAT RIDGE, CO 80033

New Mailing Address:

FEI Number: 20-0213236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: JAMES MARTIN

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROY, RICHARD
Address: 699 SUMMIT BLVD., P.O. BOX 4200
City-St-Zip: FRISCO, CO 80443

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROY, RICHARD
Address: 11901 W 48TH AVE
City-St-Zip: WHEAT RIDGE, CO 80033

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: RICHARD ROY

MGR

04/21/2008

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