

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003079

Entity Name: DIGITAL PHOTO, LLC

FILED
Jul 23, 2005
Secretary of State

Current Principal Place of Business:

27 ROBERTA DRIVE
CORTLANDT MANOR, NY 10567

New Principal Place of Business:

Current Mailing Address:

27 ROBERTA DRIVE
CORTLANDT MANOR, NY 10567

New Mailing Address:

FEI Number: 05-0586141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: DEVANEY, WILLIAM
Address: 27 ROBERTA DRIVE
City-St-Zip: CORTLANDT MANOR, NY 10567

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 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 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: WILLIAM DEVANEY

MR.

07/23/2005

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