

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006408

FILED
Jul 07, 2006
Secretary of State

Entity Name: ELEVATED PHOTOS USA LLC

Current Principal Place of Business:

4495 49TH STREET NORTH, SUITE 9
ST. PETERSBURG, FL 33709

New Principal Place of Business:

4495 49TH STREET NORTH
SUITE 9
ST. PETERSBURG, FL 33709

Current Mailing Address:

4495 49TH STREET NORTH, SUITE 9
ST. PETERSBURG, FL 33709

New Mailing Address:

4495 49TH STREET NORTH
SUITE 9
ST. PETERSBURG, FL 33709

FEI Number: 20-3207519 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:

BUTLER, YVONNE J
4495 49TH STREET NORTH, SUITE 9
ST PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

BUTLER, YVONNE J
4495 49TH STREET NORTH
SUITE 9
ST PETERSBURG, FL 33709 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:

07/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUTLER, YVONNE J
Address: 4495 49TH STREET NORTH, SUITE 9
City-St-Zip: ST PETERSBURG, FL 33709

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 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: YVONNE J. BUTLER

MGR

07/07/2006

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