

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005354

FILED
Jun 30, 2004
Secretary of State

Entity Name: IMAGE CONSTRUCTION, L.L.C.

Current Principal Place of Business:

13336 N CENTRAL AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

13336 N CENTRAL AVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3708173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEKHOR, DAVID
13336 N CENTRAL AVE
TAMPA, FL 33612 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/MEMBERS:

Title: P () Delete
Name: KENDALL, KEVIN
Address: 13336 N CONTRAL AVE
City-St-Zip: TAMPA, FL 33612

Title: VP () Delete
Name: HANSEN, TED
Address: 13336 N CONTRAL AVE
City-St-Zip: TAMPA, FL 33612

Title: MGR () Delete
Name: NAMNI, DOUGLAS M.D.
Address: 13336 N CENTRAL AVE
City-St-Zip: TAMPA, FL 33612

Title: MGR () Delete
Name: BEKHOR, DAVID
Address: 13336 N CONTRAL AVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENDALL, KEVIN
Address: 13336 N CONTRAL AVE
City-St-Zip: TAMPA, FL 33612

Title: MGR (X) Change () Addition
Name: HANSEN, TED
Address: 13336 N CONTRAL AVE
City-St-Zip: TAMPA, FL 33612

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENDALL KEVIN

MGR

06/30/2004

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