

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096774

FILED
Mar 22, 2009
Secretary of State

Entity Name: NATURAL IMAGE BY MICHELLE, LLC

Current Principal Place of Business:

1730 SANDY CIRCLE # 103
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1730 SANDY CIRCLE
103
CAPE CORAL, FL 33904 US

Current Mailing Address:

1730 SANDY CIRCLE # 103
CAPE CORAL, FL 33904 US

New Mailing Address:

1730 SANDY CIRCLE
103
CAPE CORAL, FL 33904 US

FEI Number: 26-3528377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, MICHELLE
1730 SANDY CIRCLE # 103
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

FISHER, MICHELLE
1730 SANDY CIRCLE
103
CAPE CORAL, FL 33904 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: _____

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FISHER, JEFFREY
Address: 1730 SANDY CIRCLE # 103
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM () Delete
Name: FISHER, MICHELLE
Address: 1730 SANDY CIRCLE # 103
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES:

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 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: JEFFREY FISHER

MGRM

03/22/2009

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