

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002856

Entity Name: IMAGE ILLUMINATIONS, LLC.

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

2930 COMMERCE PARK DR
STE #2
BOYNTON BEACH, FL 33426

New Principal Place of Business:

518 N.W. 77TH ST
BOCA RATON, FL., FL 33487

Current Mailing Address:

P.O. BOX 1786
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 65-0988903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH KERN
50 S.E. 4TH AVE.
DELRAY BEACH, FL 33483 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: MGRM () Delete
Name: BRONKIE, KEN
Address: 1310 LAURU WOOD DR
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRONKIE, CHAD
Address: 1310 LAURU WOOD DR
City-St-Zip: DELRAY BEACH, FL 33445

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: CHAD BRONKIE

MGMR

04/06/2004

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