

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007276

Entity Name: IMAGE WORKS, LLC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

IMAGEWORKS, LLC
121 HIDDEN HOLLOW DR
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

IMAGEWORKS, LLC
121 HIDDEN HOLLOW DR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

IMAGEWORKS, LLC
600 SANDTREE DRIVE, SUITE 206A
PALM BEACH GARDENS, FL 33403

New Mailing Address:

IMAGEWORKS, LLC
600 SANDTREE DRIVE, SUITE 206A
PALM BEACH GARDENS, FL 33403

FEI Number: 65-1098841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDI, KAREN E
121 HIDDEN HOLLOW DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LANDI, KAREN E
600 SANDTREE DRIVE, SUITE 206A
PALM BEACH GARDENS, FL 33403 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: KAREN LANDI

02/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANDI, KAREN
Address: 121 HIDDEN HOLLOW DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Delete
Name: LANDI, MICHAEL
Address: 121 HIDDEN HOLLOW DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANDI, KAREN
Address: 600 SANDTREE DRIVE, SUITE 206A
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: KAREN LANDI

MGRM

02/21/2006

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