2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007276

Entity Name: IMAGE WORKS, LLC.

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10800 N MILITARY TRAIL 725 NORTH HWY A1A STE 211

STE D101 PALM BEACH GARDENS, FL 33410 JUPITER, FL 334477

Current Mailing Address: New Mailing Address:

10800 N MILITARY TRAIL 725 NORTH HWY A1A STE 211 STE D101

PALM BEACH GARDENS, FL 33410 JUPITER, FL 334477

FEI Number: 65-1098841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMSON, KAREN E WILLIAMSON, KAREN E 10800 N MILITARY TRAIL 725 NORTH HWY A1A STE 211 STE D101

PALM BEACH GARDENS, FL 33410 US JUPITER, FL 33477 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: 03/06/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WILLIAMSON, KAREN L Name: Address: 725 NORTH HWY A1A City-St-Zip: JUPITER, FL 33477

I hereby 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 Statues.

03/06/2012 SIGNATURE: KAREN WILLIAMSON **PRES**