

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032476

FILED
Apr 15, 2004
Secretary of State

Entity Name: THE BASE IMAGE LLC

Current Principal Place of Business:

1006 HANGING VINE PL
LONGWOOD, FL 32750 US

New Principal Place of Business:

1006 HANGING VINE PT
LONGWOOD, FL 32750 US

Current Mailing Address:

1006 HANGING VINE PL
LONGWOOD, FL 32750 US

New Mailing Address:

1006 HANGING VINE PT
LONGWOOD, FL 32750 US

FEI Number: 13-4225421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDON, RODNEY C
1006 HANGING VINE PL
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

HADDON, RODNEY C
1006 HANGING VINE PT
LONGWOOD, FL 32750 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: R HADDON

04/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HADDON, RODNEY C
Address: 1006 HANGING VINE PL
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete
Name: HADDON, STACEY A
Address: 1006 HANGING VINE PL
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HADDON, RODNEY C
Address: 1006 HANGING VINE PT
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM (X) Change () Addition
Name: HADDON, STACEY A
Address: 1006 HANGING VINE PT
City-St-Zip: LONGWOOD, FL 32750

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: R HADDON

MGRM

04/15/2004

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