

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032476

Entity Name: THE BASE IMAGE LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1840 SOUTH DIVISION AVE
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

1006 HANGING VINE PT
LONGWOOD, FL 32750 US

New Mailing Address:

1840 SOUTH DIVISION AVE
ORLANDO, FL 32805 US

FEI Number: 13-4225421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

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

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: R. C. HADDON

MGRM

01/19/2009

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