

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006161

Entity Name: IMAGE FINANCE LLC

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 3433
LANTANA, FL 33465 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3433
LANTANA, FL 33465 US

New Mailing Address:

FEI Number: 30-0290286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTIN, FL 33331 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:

03/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALLEN, CONNIE
Address: P.O. BOX 3433
City-St-Zip: LANTANA, FL 33465 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBERTSON, CONNIE A MRS.
Address: P.O. BOX 3433
City-St-Zip: LANTANA, FL 33465 US

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: CONNIE ALLEN ROBERTSON

MGR

03/07/2005

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