

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048844

Entity Name: IMAGE COMPUTERS, LLC

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

4942 HIGHWAY 98 WEST
UNIT #4
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

4942 HIGHWAY 98 WEST
UNIT #4
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

3906 HWY 98 W.
5
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P.O. BOX 2413
SANTA ROSA BEACH, FL 32459

FEI Number: 20-0432200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIA, JOHN H
4942 HWY 98 W.
UNIT #4
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

LUCIA, JOHN H
3906 HWY 98 W.
UNIT #5
SANTA ROSA BEACH, FL 32459 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:

03/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: LUCIA, JOHN H
Address: 4942 HIGHWAY 98 WEST, UNIT #4
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LUCIA, JOHN H
Address: 3906 HIGHWAY 98 WEST, UNIT #5
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JOHN H. LUCIA

PRES

03/21/2008

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