

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026784

Entity Name: ULTIMATE IMAGE, LLC

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

8215 VIA VIVALDI
ORLANDO, FL 32836

New Principal Place of Business:

2457 S. HIAWASSEE RD.
ORLANDO, FL 32835

Current Mailing Address:

8215 VIA VIVALDI
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 77-0630388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GENERAL COUNSEL ADVISORS, P.A.
1001 NORTH LAKE DESTINY ROAD
SUITE 300
ORLANDO, FL 32751 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BREWSTER, DIANA
Address: 8215 VIA VIVALDI
City-St-Zip: ORLANDO, FL 32836

Title: MGRM () Delete
Name: PERSAILS, PAULETTE
Address: 8215 VIA VIVALDI
City-St-Zip: ORLANDO, FL 32836

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 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: PAULETTE PERSAILS

MGRM

08/30/2005

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