2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043798

Name:

Address:

City-St-Zip:

Entity Name: YOUR IMAGE ANGEL, LLC

18218 RAILROAD RD.

SPRING HILL, FL 34610

FILED Apr 27, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 18218 RAILROAD RD SPRING HILL, FL 34610 **Current Mailing Address: New Mailing Address:** PO BOX 9223 MASARYKTOWN, FL 34604 FEI Number: 20-1010755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROACH, SANDRA D 18218 RAILROAD RD SPRING HILL, FL 34610 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition ROACH, SANDRA

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: SANDRA D. ROACH **PRES** 04/27/2009