

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054604

Entity Name: IMAGES2 GALLERY, LLC

FILED  
Jul 10, 2005  
Secretary of State

**Current Principal Place of Business:**

1126 S. FEDERAL HIGHWAY #465  
FORT LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

1126 S. FEDERAL HIGHWAY #465  
FORT LAUDERDALE, FL 33315

**New Mailing Address:**

FEI Number: 20-1399853      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:**

HOLLAND & KNIGHT, LLP  
ONE EAST BROWARD BLVD., SUITE 1300  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

NORMAN, JAMES M ESQ.  
C/O HOLLAND & KNIGHT LLP  
ONE EAST BROWARD BLVD., SUITE 1300  
FORT LAUDERDALE, FL 33301 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: JAMES M. NORMAN

07/10/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR. ( ) Change (X) Addition  
Name: NORMAN, JAMES M  
Address: 923 SW 93RD TERRACE  
City-St-Zip: PLANTATION, FL 33324

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: JAMES M. NORMAN

MR.

07/10/2005

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