2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054604

Entity Name: IMAGES2 GALLERY, LLC

FILED Jan 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-1399853 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR. () Delete Title: () Change () Addition

 Name:
 NORMAN, JAMES M
 Name:

 Address:
 923 SW 93RD TERRACE
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES M. NORMAN MM 01/21/2007