2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 08, 2005
Secretary of State

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Entity Name: PROVERBIAL IMAGES, LLC

Current Principal Place of Business:

3877 B POMPANO DR. SE
ST. PETERSBURG, FL 33705

New Principal Place of Business:

3877 POMPANO DR. SE
B
ST. PETERSBURG, FL 33705

Current Mailing Address:

3877 B POMPANO DR. SE
ST. PETERSBURG, FL 33705

New Mailing Address:

3877 POMPANO DR. SE
B
ST. PETERSBURG, FL 33705

FEI Number: 20-1606575 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: DEMAIN, CHRIS
Address: 3877 B POMPANO DR. SE
City-St-Zip: ST. PETERSBURG, FL 33705

Title: MGRM ( ) Delete
Name: MONTELAURO, KRISTINA
Address: 3877 B POMPANO DR. SE
City-St-Zip: ST. PETERSBURG, FL 33705

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: CHRIS DEMAIN MGRM 07/08/2005

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