

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073739

FILED
Feb 08, 2005
Secretary of State

Entity Name: GREEN HERON IMAGES, LLC

Current Principal Place of Business:

1141 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

265 S. FEDERAL HWY
194
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BARROWS, LYNNE C
265 S. FEDERAL HWY
194
DEERFIELD BEACH, FL 33441 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/MEMBERS:

Title: MGR () Delete
Name: BARROWS, LYNNE C
Address: 265 S. FEDERAL HWY, #194
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES:

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: LYNNE C. BARROWS

MGR

02/08/2005

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