2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012322

Entity Name: HIRE IMAGE LLC

FILED Jan 15, 2009 Secretary of State

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

440 EAST SAMPLE ROAD, SUITE 204 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

440 EAST SAMPLE ROAD, SUITE 204 POMPANO BEACH, FL 33064

FEI Number: 72-1592123 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:

TOMLINSON, MICHAEL 440 EAST SAMPLE ROAD, SUITE 204 POMPANO BEACH, FL 33064 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

9 0 0

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: TOMLINSON, THOMAS J Name:

 Address:
 440 EAST SAMPLE ROAD, SUITE 204
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CUNNEEN, CHRISTINE M
 Name:

 Address:
 15 HOMELAND STREET
 Address:

 City-St-Zip:
 JOHNSTON, RI 02919
 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: CHRISTINE M. CUNNEEN MGRM 01/15/2009