

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034809

FILED  
Jul 31, 2008  
Secretary of State

Entity Name: IMAGE ENGINEERING GROUP LLC

## Current Principal Place of Business:

400 NORTH FLAGLER DRIVE  
WATERVIEW TOWERS SUITE 2205  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

## Current Mailing Address:

400 NORTH FLAGLER DRIVE  
WATERVIEW TOWERS SUITE 2205  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

FEI Number: 25-1918387      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:

WHYMAN, ROSALIND  
8531 SE BRISTOL WAY  
JUPITER, FL 33458 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: ADLER, SHERMAN  
Address: 400 NORTH FLAGLER DRIVE, SUITE 2205  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM ( ) Delete  
Name: RODGERS, EDWARD  
Address: 1170 BIMINI LANE  
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGRM ( ) Delete  
Name: JOHNSTON, STEVEN  
Address: 2000 UNIVERSAL STUDIOS PLAZA, SUITE 700B  
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM ( ) Delete  
Name: WHYMAN, ROSALIND  
Address: 8531 SE BRISTOL WAY  
City-St-Zip: JUPITER, FL 33458 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: JOHNSTON, STEVEN  
Address: 7700 HIDDEN IVY CT  
City-St-Zip: ORLANDO, FL 32819 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: SHERMAN ADLER

MGRM

07/31/2008

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