

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