

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041669

Entity Name: IMAGE FORWARD LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

10028 OASIS PALM DRIVE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

10028 OASIS PALM DRIVE
TAMPA, FL 33615

New Mailing Address:

FEI Number: 83-0428686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTH, MICHAEL H
10028 OASIS PALM DRIVE
TAMPA, FL 33615 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: HUTH, MICHAEL H
Address: 10028 OASIS PALM DRIVE
City-St-Zip: TAMPA, FL 33615

Title: MGRM () Delete
Name: FENTON, KENNETH
Address: 1003 TUSCANNY ST.
City-St-Zip: BRANDON, FL 33511

Title: MGRM (X) Delete
Name: EATON, DAVID
Address: 4940 NORTH SOL
City-St-Zip: LOS ALAMOS, NM 87544

ADDITIONS/CHANGES:

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

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 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: MICHAEL H. HUTH

MGRM

04/25/2006

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