

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041669

Entity Name: IMAGE FORWARD LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

10028 OASIS PALM DRIVE
TAMPA, FL 33615

New Principal Place of Business:

15305 WIND WHISPER DR
ODESSA, FL 33556

Current Mailing Address:

10028 OASIS PALM DRIVE
TAMPA, FL 33615

New Mailing Address:

15305 WIND WHISPER DR
ODESSA, FL 33556

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:

HUTH, MICHAEL H
15305 WIND WHISPER DR
TAMPA, FL 33556 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: MICHAEL H. HUTH

01/18/2008

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUTH, MICHAEL H
Address: 15305 WIND WHISPER
City-St-Zip: ODESSA, FL 33556

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: MICHAEL H. HUTH

MGRM

01/18/2008

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