2006 LIMITED LIABILITY COMPANY

Apr 10, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L05000078120** 04-10-2006 90039 034 ****50.00 1. Entity Name CONCEPTUAL IMAGES, LLC Principal Place of Business Mailing Address - ~ ~ ~ ~ UUU1 **7926 SIENNA SPRINGS DRIVE 7926 SIENNA SPRINGS DRIVE** LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01132006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For <u>47-0958348</u> Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FULLER, LLOYD 7926 SIENNA SPRINGS DRIVE Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH, FL 33463 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM ☐ Defete TITLE Change ☐ Addition NAME FULLER, LLOYD NAME STREET ADDRESS 7926 SIENNA SPRINGS DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition NAME CRAVENS, ROMA STREET ADDRESS 5345 WOODS WEST DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP TITL F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZEP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZTP

PHINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Delete

Change

Addition

FILED