

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101112

Entity Name: UNIVERSAL IMAGE, LLC

FILED  
Apr 17, 2009  
Secretary of State

**Current Principal Place of Business:**

171 DENMARK LANE  
WINTER GARDEN, FL 34787

**New Principal Place of Business:**

17458 RAINTREE CT  
MONTVERDE, FL 34756

**Current Mailing Address:**

PO BOX 770909  
WINTER GARDEN, FL 34777

**New Mailing Address:**

FEI Number: 41-2186024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AUSTIN, LESTER M IV  
171 DENMARK LANE  
WINTER GARDEN, FL 34787 US

**Name and Address of New Registered Agent:**

AUSTIN, LESTER M IV  
17458 RAINTREE CT.  
MONTVERDE, FL 34756 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: LESTER M AUSTIN IV

04/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: AUSTIN, LESTER M IV  
Address: 171 DENMARK LANE  
City-St-Zip: WINTER GARDEN, FL 34787

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: AUSTIN, LESTER M IV  
Address: 17458 RAINTREE CT  
City-St-Zip: MONTVERDE, FL 34756

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: LESTER M AUSTIN IV

MNGR

04/17/2009

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