

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101112

Entity Name: UNIVERSAL IMAGE, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

17458 RAINTREE CT
MONTVERDE, FL 34756

New Principal Place of Business:

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
17458 RAINTREE CT.
MONTVERDE, FL 34756 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
Name: AUSTIN, LESTER M IV
Address: 17458 RAINTREE CT
City-St-Zip: MONTVERDE, FL 34756

I hereby 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

MGR

03/30/2011

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