

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045892

Entity Name: IMAGE AUTOS, LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

ORLANDO BUSINESS CENTER 2200 FORSYTH ROAD
UNIT D21
ORLANDO, FL 32807 US

New Principal Place of Business:

900 NORTHERN WAY
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

900 NORTHERN WAY
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 20-4815852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELTA, ILDEFONSO
900 NORTHERN WAY
WINTER SPRINGS, FL 32708 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: RELTA, ILDEFONSO
Address: 900 NORTHERN WAY
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: ILDEFONSO RELTA

MGRM

04/23/2011

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