

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068937

FILED
Apr 17, 2010
Secretary of State

Entity Name: THE BURNT IMAGE LLC

Current Principal Place of Business:

1865 KENNEDY CSWY.
2K
N. BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1865 KENNEDY CSWY.
2K
N. BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 86-1172674 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WAKULICH, SHARON L
1865-79TH ST, CSWY.
2K
N. BAY VILLAGE, FL 33141 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: MGR
Name: WAKULICH, SHARON L
Address: 1865 KENNEDY CSWY. #2K
City-St-Zip: N. BAY VILLAGE, FL 33141 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: SHARON WAKULICH MGR 04/17/2010

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