

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081912

FILED
May 19, 2008
Secretary of State

Entity Name: FRESH IMAGE, LLC

Current Principal Place of Business:

3005 NE 16TH AVE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

1743 NE 27TH DR
WILTON MANORS, FL 33334

Current Mailing Address:

3005 NE 16TH AVE
FT. LAUDERDALE, FL 33334

New Mailing Address:

PO BOX 4043
FT. LAUDERDALE, FL 33338

FEI Number: 20-5396967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUAY, TRACY A
3005 NE 16TH AVE
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

GUAY, TRACY A
1743 NE 27TH DR
WILTON MANORS, FL 33334 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:

05/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUAY, TRACY A
Address: 3005 NE 16TH. AVE
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUAY, TRACY A
Address: 1743 NE 27TH DR
City-St-Zip: WILTON MANORS, FL 33334

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: TRACY A GUAY

MGR

05/19/2008

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