

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081912

FILED
Apr 20, 2009
Secretary of State

Entity Name: FRESH IMAGE, LLC

Current Principal Place of Business:

1743 NE 27TH DR
WILTON MANORS, FL 33334

New Principal Place of Business:

5156 NE 6TH AVE UNIT 201
OAKLAND PARK, FL 33334

Current Mailing Address:

PO BOX 4043
FT. LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 20-5396967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KIRK, TRACY A
5156 NE 6TH AVE UNIT 201
OAKLAND PARK, 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: TRACY A KIRK

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIRK, TRACY A
Address: 5156 NE 6TH AVE UNIT 201
City-St-Zip: OAKLAND PARK, 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 KIRK

MGR

04/20/2009

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