

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081912

FILED
May 07, 2010
Secretary of State

Entity Name: FRESH IMAGE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

903 LITTLE BEND RD
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

PO BOX 4043
FT. LAUDERDALE, FL 33338

New Mailing Address:

PO BOX 164127
ALTAMONTE SPRINGS, FL 32716

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:

KIRK, TRACY A
5156 NE 6TH AVE UNIT 201
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

KIRK, TRACY A
903 LITTLE BEND RD
ALTAMONTE SPRINGS, FL 32714 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: _____

05/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KIRK, TRACY A
Address: 903 LITTLE BEND RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: TRACY KIRK

MGR

05/07/2010

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