

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026296

Entity Name: BUSINESSIMAGE.COM, LLC

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

5720 CORPORATE WAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

5666 CORPORATE WAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

5720 CORPORATE WAY
WEST PALM BEACH, FL 33407

New Mailing Address:

5666 CORPORATE WAY
WEST PALM BEACH, FL 33407

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ZIMMERMAN, DEREK
5720 CORPORATE WAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

ZIMMERMAN, DEREK
5666 CORPORATE WAY
WEST PALM BEACH, FL 33407 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:

06/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: ZIMMERMAN, DEREK
Address: 5666 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: DEREK ZIMMERMAN

MR.

06/04/2008

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