2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043035

Entity Name: DESIRED IMAGE LLC

FILED Jan 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13280 NORTH 56TH STREET TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

13280 NORTH 56TH STREET TAMPA, FL 33617

FEI Number: 20-8938043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTIAGO, MELISSA A 207 W. CLINTON TAMPA, FL 33604 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SANTIAGO, MELISSA A
 Name:

 Address:
 207 W. CLINTON ST.
 Address:

 City-St-Zip:
 TAMPA, FL 33604 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FOX-BARLICK, KRISTIN A
 Name:

 Address:
 14924 LAKE FOREST DR.
 Address:

 City-St-Zip:
 LUTZ, FL 33559 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SANTIAGO, RAMON DR.
 Name:

 Address:
 17303 EQUESTRIAN TRAIL
 Address:

 City-St-Zip:
 ODESSA, FL 33556 US
 City-St-Zip:

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: MELISSA SANTIAGO MGRM 01/21/2008