

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044495

FILED
May 29, 2009
Secretary of State

Entity Name: THAT FIRST IMPRESSION, LLC.

Current Principal Place of Business:

11838 VALENCIA GARDENS AVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

11836 VALENCIA GARDENS AVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

11838 VALENCIA GARDENS AVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

11836 VALENCIA GARDENS AVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-8926864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: HARTNEY, SHERYL
Address: 11838 VALENCIA GARDENS AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARTNEY, SHERYL
Address: 11836 VALENCAI GARDENS AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: SHERYL HARTNEY

PRES

05/29/2009

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