2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044495

Entity Name: THAT FIRST IMPRESSION, LLC.

FILED Jan 26, 2010 Secretary of State

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

11836 VALENCIA GARDENS AVE PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

11836 VALENCIA GARDENS AVE PO BOX 1230

PALM BEACH GARDENS, FL 33410 US NAPLES, ME 04055 US

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

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST
5UITE 500
ORLANDO, FL 32804 US
HARTNEY, SHERYL MGRM
11836 VALENCIA GARDENS AVE
PALM BEACH GARDENS, FL 33410 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: SHERYL HARTNEY 01/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARTNEY, SHERYL

Address: 11836 VALENCAI GARDENS AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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 Statues.

SIGNATURE: SHERYL HARTNEY MGRM 01/26/2010