

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044495

FILED
Jan 26, 2011
Secretary of State

Entity Name: THAT FIRST IMPRESSION, LLC.

Current Principal Place of Business:

11836 VALENCIA GARDENS AVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1230
NAPLES, ME 04055 US

New Mailing Address:

FEI Number: 20-8926864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTNEY, SHERYL MGRM
11836 VALENCIA GARDENS AVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HARTNEY, SHERYL
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

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARTNEY, SHERYL
Address: PO BOX 1230
City-St-Zip: NAPLES, ME 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 Statutes.

SIGNATURE: SHERYL HARTNEY

OWNE

01/26/2011

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