

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079131

FILED
Apr 25, 2009
Secretary of State

Entity Name: IMAGE SOLUTIONS CONSULTING, LLC

Current Principal Place of Business:

4440 PGA BLVD., SUITE 600
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4440 PGA BLVD., SUITE 600
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 39-2059911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, TARHONDA D
309 DIVISION AVENUE
WEST PALM BEACH, FL FL 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: HARVEY, TARHONDA D
Address: 309 DIVISION AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Delete
Name: GILLIAM, ANDRE J
Address: 2612 GUNN STREET
City-St-Zip: TALLAHASSEE, FL 32310 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GILLIAM, ANDRE J
Address: 4186 FOUR OAKS BLVD
City-St-Zip: TALLAHASSEE, FL 32311 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: TARHONDA D. HARVEY

MGRM

04/25/2009

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