

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079131

FILED
May 01, 2012
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:

11231 US HWY 1, #325
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

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

New Mailing Address:

11231 US HWY 1, #325
NORTH PALM BEACH, FL 33408 US

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

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

MGRM

05/01/2012

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