

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113977

**FILED
Jan 12, 2010
Secretary of State**

Entity Name: IMAGE CONNECT LLC

Current Principal Place of Business:

21807 TOWNPLACE DRIVE
BOCA RATON, FL 334333712

New Principal Place of Business:

Current Mailing Address:

21807 TOWNPLACE DRIVE
BOCA RATON, FL 334333712

New Mailing Address:

FEI Number: 26-1400856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, JOHN W
21807 TOWNPLACE DRIVE
BOCA RATON, FL 334333712 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: MGR
Name: KENNEY, JOHN W
Address: 21807 TOWNPLACE DRIVE
City-St-Zip: BOCA RATON, FL 334333712

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: JOHN KENNEY

VP

01/12/2010

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