

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114640

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: AMERICAN IMAGE MARKETING, LLC

**Current Principal Place of Business:**

701 GLADES COURT  
SUITE A  
PORT ORANGE, FL 32127

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 290964  
PORT ORANGE, FL 32129

**New Mailing Address:**

FEI Number: 26-1413637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MATACALE, TODD O  
3328 PINTELLO AVENUE  
NEW SMYRNA BEACH, FL 32168 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 ( ) Delete  
Name: MATACALE, TODD O  
Address: 3328 PINTELLO AVENUE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM ( ) Delete  
Name: BOSTWICK, JOHN  
Address: 478 WESTERN ROAD  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

**ADDITIONS/CHANGES:**

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

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

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: TODD O. MATACALE

MGR

01/08/2008

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