

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123301

FILED
Mar 10, 2008
Secretary of State

Entity Name: IMAGEWORKS INTERNATIONAL, LLC

Current Principal Place of Business:

755 123RD AVENUE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

7300 BRYAN DAIRY ROAD
450
LARGO, FL 33777

Current Mailing Address:

755 123RD AVENUE
TREASURE ISLAND, FL 33706

New Mailing Address:

7300 BRYAN DAIRY ROAD
450
LARGO, FL 33777

FEI Number: 51-0659062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNATI, ALVIN A JR.
755 123RD AVENUE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

BENNATI, ALVIN A JR.
7300 BRYAN DAIRY ROAD
450
LARGO, FL 33777 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:

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BENNATI, ALVIN A JR
Address: 7300 BRYAN DAIRY ROAD #450
City-St-Zip: LARGO, FL 33777

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: ALVIN A BENNATI JR

MGR

03/10/2008

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