2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047575

Entity Name: YOUR IMAGE MATTERS, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9369 PASEO DE VALENCIA ST FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

9369 PASEO DE VALENCIA ST FT MYERS, FL 33908

FEI Number: 80-0182783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALSH, KELLY 9369 PASEO DE VALENCIA ST FT MYERS, FL 33908 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:

ATORL.

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

e: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SHERLOCK, CHRISTINE
 Name:
 SHERLOCK, CHRISTINE

 Address:
 14250 ROYAL HARBOUR CT - # 813
 Address:
 11490 AXIS DEER LANE

 City-St-Zip:
 FT MYERS, FL 33908
 City-St-Zip:
 FT MYERS, FL 33966

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KITNER, LISA
 Name:

 Address:
 12101 FAIRWAY ISLES DR
 Address:

 City-St-Zip:
 FT MYERS, FL 33913
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition Name: WALSH, KELLY Name:

Address: 9369 PASEO DE VALENCIA ST Address:
City-St-Zip: FT MYERS, FL 33908 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: KELLY WALSH MGMR 04/30/2009