

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047575

Entity Name: YOUR IMAGE MATTERS, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

9369 PASEO DE VALENCIA ST
FT MYERS, FL 33908

New Principal Place of Business:

8660 COLLEGE PARKWAY
SUITE #130
FT MYERS, FL 33919

Current Mailing Address:

9369 PASEO DE VALENCIA ST
FT MYERS, FL 33908

New Mailing Address:

8660 COLLEGE PARKWAY
SUITE #130
FT MYERS, FL 33919

FEI Number: 80-0182783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALSH, KELLY
9369 PASEO DE VALENCIA ST
FT MYERS, FL 33908 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: SHERLOCK, CHRISTINE
Address: 11490 AXIS DEER LANE
City-St-Zip: FT MYERS, FL 33966

Title: MGRM
Name: KITNER, LISA
Address: 12101 FAIRWAY ISLES DR
City-St-Zip: FT MYERS, FL 33913

Title: MGRM
Name: WALSH, KELLY
Address: 9369 PASEO DE VALENCIA ST
City-St-Zip: FT MYERS, FL 33908

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: KELLY J. WALSH

MGRM

05/03/2010

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