

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047575

FILED
Apr 29, 2011
Secretary of State

Entity Name: YOUR IMAGE MATTERS, LLC

Current Principal Place of Business:

8660 COLLEGE PARKWAY
SUITE #130
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8660 COLLEGE PARKWAY
SUITE #130
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 80-0182783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 WALSH

MGRM

04/29/2011

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